

On **WEDNESDAY, MAY 15, 2024**, the **AUDITOR SELECTION COMMITTEE** of the Greater Orlando Aviation Authority met in the Carl T. Langford Board Room located in the main terminal building at the Orlando International Airport (MCO), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Good called the meeting to order at 1:03 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee members present, M. Carson Good, Chairman
 Mayor Buddy Dyer
 Tim Weisheyer

Also present, Kevin J. Thibault, Chief Executive Officer
 Kathleen Sharman, Chief Financial Officer
 Kenyatta Lee, Chief of External Affairs
 Marie Dennis, Deputy Chief Financial Officer
 Gary Hunt, Vice President of Facilities
 Kelly Loll, Vice President of Procurement
 LuAnn Fisher, Manager, Finance Administration and Strategic
 Projects
 Janice Hughes, Assistant Manager, Procurement
 Daniel J. Gerber, General Counsel
 Anna Farmer, Manager, Board Services and Recording Secretary

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

Mr. Gerber read the Conflict of Interest Statement; there were no affirmative responses from the Board members.

MINUTES

1. Upon motion by Mr. Weisheyer, second by Mayor Dyer, motion passed to accept the February 21, 2024, Auditor Selection Committee minutes, as written.

CONSENT AGENDA

2. Consideration of Firms for Professional Services in Response to 24-106-RFP Audit Services

Mr. Gerber stated the purpose of today's meeting is to score the proposers based on the information presented today and submitted in the RFPs.

Next, Ms. Sharman provided a high-level summary of the item being presented and stated all proposers met the minimum requirements.

The Committee discussed the various criteria categories and came to the consensus to score the firms as follows, based on the average of their individual scores:

MINUTES OF THE MAY 15, 2024 AUDITOR SELECTION COMMITTEE MEETING

Evaluation Criteria	Max Points	Marcum, LLP	MSL, PA	Plante & Moran, PLLC	RSM US LLP
Experience and qualifications of respondent, and successful completion of similar projects	30	25	29	28	26.3
Knowledge and experience of key individuals and team	30	25	29	28.6	26.3
Approach and methodology; ability to provide the requested services; transition plan	20	19	19.6	19.6	19
References	10	9.3	9.6	9.6	9.3
Additional requirements – prior or pending convictions, indictments, investigations, claims, and MWBE participation plan	10	10	10	10	10
TOTAL:	100	88.3	97.3	96	91

The Committee recommended the overall ranking of the proposals as follows:

First: MSL, PA
 Second: Plante & Moran, PLLC
 Third: RSM US LLP
 Fourth: Marcum, LLP

Upon motion by Mr. Weisheyer, second by Mayor Dyer, vote carried to approve the Consent Agenda as presented.

ADJOURNMENT

3. There being no further business to be considered, Chairman Good adjourned the meeting at 1:23 p.m.

(Digitally signed on August 12, 2024)



Anna Farmer
 Manager, Board Services and Recording Secretary



Kevin J. Thibault
 Chief Executive Officer

The second strategic priority "Connection" was discussed, such as setting a master plan and moving it forward. Implementation of The Cargo Plan, international routes and the Rate and Revenue struction was discussed.

Discussion ensued in regards to the ORL Real Estate opportunities as part of the third strategic priority "Community". Mr. Weisheyer suggested ORL to be an entry location for corporations, whereas Chairman Good suggested more hangars.

Discussion ensued regarding small businesses and widening the net of opportunities, ensuring the quality.

Mr. Mateer expressed appreciation for the work being done towards the "Innovation" strategic priority regarding the MCO website.

Discussion ensued regarding concierge services such as the Terminal C Gate Pass.

NEXT STEPS

Kevin will adjust his goals to be more specific and measurable, and speak with each Board Member on their feedback. The next meeting will be held on November 28th at 9:00 a.m. in order for these goals to be brought to the December board.

ADJOURNMENT

Chair Good adjourned the meeting at 11:11 a.m.

The meeting was re-opened at 11:12 a.m.

Discussion ensued pertaining to Chairman Good's comment on the brokerage policy and ensuring it is in the correct posture with other entities.

ADJOURNMENT

Chair Good adjourned the meeting at 11:19 a.m.

(Digitally Signed on August 8, 2024)

/s/ Erin Keller (on behalf of)

Anna Farmer
Recording Secretary

/s/ Tim Weisheyer

Tim Weisheyer
Chair

(Digitally Signed on August 8, 2024)

/s/ Erin Keller (on behalf of)

Anna Farmer
Recording Secretary

/s/ Tim Weisheyer

Tim Weisheyer
Chair

Committee members present, M. Carson Good, Chair
Craig Mateer
Tim Weisheyer

DISCUSSION OF CEO GOALS AND CONTRACT

Mr. Mateer motioned that the action taken at the November 28, 2023 meeting be reconsidered. Chairman Good seconded the motion.

Mr. Weisheyer recommended an increase in the bonus structure for the CEO and the rollout moving forward to twenty-five percent. Mr. Mateer seconded the motion, but Chairman Good was against it and recommended thirty percent.

Discussion ensued on thirty percent with deliberation on whether or not there would be a consideration to move from twenty-five to thirty percent.

Upon motion by Mr. Mateer, second by Mr. Weisheyer, vote carried to approve the amended recommendation to increase the bonus structure for the CEO and the rollout moving forward to thirty percent.

ADJOURNMENT

Chair Good adjourned the meeting at 3:00 p.m.

(Digitally Signed on August 8, 2024)

/s/ Erin Keller (on behalf of)

Anna Farmer
Recording Secretary

/s/ Tim Weisheyer

Tim Weisheyer
Chair

On **TUESDAY, APRIL 30, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Vice Chair Dennis called the meeting to order at 9:00 a.m. Vice Chair Dennis 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:

Marie Dennis, Vice Chair
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Debbie McKeown, GOAA Project Controls
Torie Brooks, GOAA Construction
Arlene Grant, GOAA Construction
Paul Haust, GOAA Information Technology
Karla Carman, GOAA Wayfinding and Signage Program
John Volpe, Jacobs Project Management Co.
Drew Erickson, Jacobs Project Management Co.
Scott Mizell, Jacobs Project Management Co.
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Ksenia Merck, K. Merck & Associates
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve the Construction Committee Minutes from the meetings held on February 27, March 5, March 12, March 19, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-36 FOR BOLLARD CLARIFICATIONS.** Mr. Volpe presented the request for Change Order No. 36 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, carried to approve Change Order BP-S00195-36, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$213,718.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00195-37 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 37 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, carried to approve Change Order BP-S00195-37, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$0.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- C. **CHANGE ORDER BP-S00195-38 FOR ALLOWANCE NO. 08.** Mr. Volpe presented the request for Change Order No. 38 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, carried to recommend to the Aviation Authority Board approval of Change Order BP-S00195-38, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$750,000.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- D. **CHANGE ORDER BP-S00195-39 FOR WATER SYSTEMS REQUIREMENTS.** Mr. Volpe presented the request for Change Order No. 39 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, carried to recommend to the Aviation Authority Board approval of Change Order BP-S00195-39, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$386,364.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- E. **CHANGE ORDER BP-S00196-01 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 1 on BP-S00196, South Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, carried to approve Change Order BP-S00196-01, South Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC., for the total deductive amount of (\$330,000.00), and no time extension, with funding from previously-approved FAA AIG and FDOT Grants to the extent eligible, Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds.

- F. **CHANGE ORDER BP-S00198-04 FOR DESIGN FOR SANITARY SEWER LINE.** Mr. Mizell presented the request for Change Order No. 04 on BP-S00198, South Terminal C, Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, carried to approve Change Order BP-S00198-04, South Terminal C, Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC., for the total amount of \$59,062.00, and no time extension, with funding from Customer Facility Charges to the extent eligible.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL TO PURCHASE THE WOVEN CUSTOM CARPET FROM ROYAL THAI AMERICAS, INC. IN ACCORDANCE WITH SOLICITATION NO. 24-136-IFB / BP-00485 HYATT HOTEL LOBBY RENOVATION DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.**

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

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board approval of the purchase of woven custom carpet from Royal Thai Americas, Inc. in accordance with Solicitation No. 24-136-IFB / BP-00485 Hyatt Hotel Lobby Renovation (Design/Build), for the total lump sum amount of \$283,689.45, with funding from previously-approved Capital Expenditure Funds.

- B. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 30 TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR THE SOUTH TERMINAL C, PHASE 1X (W-S00113) AGREEMENT WITH BURNS ENGINEERING INC. FOR PROPOSAL INCLUDING THE SCOPE AND FEE TO DESIGN THE TECHNOLOGY AND SECURITY SYSTEMS FOR BP-S00195, TERMINAL C, PHASE 1 EXPANSION, AIRSIDE CONCOURSE (GATES C250 - C253), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Volpe presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 30 to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1X (W-S00113) Agreement with Burns Engineering Inc. for proposal including the scope and fee to design the technology and security systems for BP-S00195, Terminal C, Phase 1 Expansion, Airside Concourse (Gates C250 - C253), for the total lump sum fees amount of \$23,496.00, with funding from previously-approved General Airport Revenue Bonds; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

C. **REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING LOW VOLTAGE CONSTRUCTION SERVICES AGREEMENT WITH ORLANDO BUSINESS TELEPHONE SYSTEMS, INC. FOR L-00083, FIBER OPTIC CABLE INSTALLATION - NORTH TERMINAL TO SOUTH TERMINAL - ITF, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Haust presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board for Approval of a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Orlando Business Telephone Systems, Inc. for L-00083, Fiber Optic Cable Installation - North Terminal to South Terminal - ITF, for the total direct-negotiated amount of \$318,423.82, with funding from previously-approved Capital Expenditure Funds.

D. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-00053 HVAC DAMPER AT BRIGHTLINE STATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

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

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-00053 HVAC Damper at Brightline Station, for the total direct-negotiated amount of \$73,118.27, with funding from previously-approved Operations and Maintenance Funds.

E. **REQUEST FOR APPROVAL FOR THE PROJECT CLOSEOUT OF THE FF&E AND IT ITEMS FOR P1 AND P1X FROM W-S00145 SOUTH TERMINAL C, PHASE 1-OWNER FURNISHED FF&E IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the Project Closeout of the FF&E and IT items for P1 and P1X from W-S00145 South Terminal C, Phase 1-Owner Furnished FF&E IT items; there is no fiscal impact.

F. **REQUEST FOR APPROVAL OF THE PURCHASE OF PASSENGER BOARDING BRIDGE SWITCHES FROM VEYTEC, INC. FOR W-S00163 OWNER FURNISHED ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve the Purchase of Passenger Boarding Bridge Switches from Veytec, Inc. for W-S00163 Owner Furnished Item, for the total not-to-exceed amount of \$167,792.25, with funding from previously-approved Capital Expenditure Funds.

G. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 48 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR CONCEPT PLANNING SERVICES FOR W-S00211, TERMINAL C, PHASE 2 PROGRAM DEFINITION DOCUMENT DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 48 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Concept Planning Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development, for the total not-to-exceed fees amount of \$1,018,559.00, with funding from previously-approved Capital Expenditure Funds. ; subject to funding consensus by the CFOC; [Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]

- H. 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 INSPECTOR RESOURCES FOR THE TERMINAL C, PHASE 1X AIRFIELD CIVIL APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY PROJECT (BP-S00196), STAFF EXTENSIONS, AND BILLING RATE ADJUSTMENTS TO ADDENDUM NO. 3, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item is deferred.

- I. 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 MANAGEMENT AND OVERSIGHT FOR W-00447 SELECTION OF ROADWAY SIGNAGE INFRASTRUCTURE DESIGNER, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Carman presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba PSA Management, Inc. for Design Phase Management and Oversight for W-00447 Selection of Roadway Signage and Infrastructure Designer, for the total not-to-exceed fees amount of \$12,347.00, with funding from FDOT Grants to the extent eligible and previously-approved General Airport Revenue Bonds.

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

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

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 7 to the Continuing Program and Project Management Services with PSA Constructors, Inc. dba PSA Management Inc. for additional construction phase OAR Services for V-00982 MCO Campus Key and Lock Replacement, for the total not-to-exceed fees amount of \$51,430.00, with funding from line of credit to be reimbursed by General Airport Revenue Bonds.

- K. 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-S00053 MCO HVAC DAMPER AT BRIGHTLINE STATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

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

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba PSA Management, Inc. for Construction Phase OAR Services for V-S00053 MCO HVAC Damper at Brightline Station, for the total not-to-exceed fees amount of \$7,444.00, with funding from previously-approved Operations and Maintenance Funds.

- L. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 39 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR W-00490, MCO CHANGING REGULATORY PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

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

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 39 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for additional Construction Phase OAR Services for W-00490, MCO Changing Regulatory Program Oversight Services, for the total not-to-exceed fees amount of \$67,584.00, with funding from previously-approved General Airport Revenue Bonds. ; subject to funding consensus by the CFOC; [Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]

M. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR H-00328 FY 2023 AIRSIDE 3 RAMP SLAB REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. McKeown presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Contractor Final Payment Authorization for H-00328 FY 2023 Airside 3 Ramp Slab Replacement, at the Orlando International Airport.

N. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR L-S00007 PASSIVE OPTICAL NETWORK (PON) INSTALLATION AND INTEGRATION SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. McKeown presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve Contractor Final Payment Authorization for L-S00007, Passive Optical Network Installation and Integration Services, 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 Request for Recommendation of Approval of an Amendment to Addendum No.03 to the Specialty Automated People Mover and Passenger Rail Systems Consulting Services Agreement with Lea + Elliot, Inc. to provide Construction Phase Design Criteria and Specialty APM Consulting Services for Airside 2 and 4 APM System Replacement Programming for W-00420 Specialty Automated People Mover and Passenger Rail Systems Consulting Services, at the Orlando International Airport. [From the Construction Committee on October 10, 2023, Item No. IV-J].
- C. Revised Backup for the Request for Recommendation of Approval of an Amendment to Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design Phase Services for W-00497 North Terminal Refresh Program Oversight, at the Orlando International Airport. [From the Construction Committee on February 6, 2024, Item No. IV-G].
- D. No-cost Amendment to the Continuing Civil Engineering Services Agreement with Avcon, Inc. for Modification of Annual Rate Adjustment.

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:33 a.m.



Marie Dennis, Vice Chair
Construction Committee
Deputy Chief Financial Officer, Finance

On **TUESDAY, MAY 7, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair 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
Marie Dennis, Deputy Chief Financial Officer, Finance
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Max Marble, GOAA Construction
Torie Brooks, GOAA Construction
Tuan Nguyen, GOAA Engineering
Danielle Plummer, GOAA Finance
Nils Johnson, Chase Construction Services
Scott Mizell, Jacobs Project Management Co.
Brian Gainous, Brian Gainous, Cost Management, Inc. dba CMI
Colin Paterson, Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on March 26, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER V-00974-03 FOR VARIOUS REVISIONS.** Mr. Johnson presented the request for Change Order No. 03 on V-00974, Airside 2 and 4 Continuity of Operations Plan (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, carried to approve Change Order V-00974-03, Airside 2 and 4 Continuity of Operations Plan (Design/Build), with Gomez Construction Company, for the total deductive amount of (\$206,027.58), and no time extension, with funding from line of credit to be reimbursed with future General Airport Revenue Bonds.

- B. **CHANGE ORDER V-01011-02 FOR SCREENING MACHINE RELOCATION.** Mr. Johnson presented the request for Change Order No. 02 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, carried to approve Change Order V-01011-02, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of \$67,518.04, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 03 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR INSPECTOR RESOURCES FOR THE TERMINAL C, PHASE 1X AIRFIELD CIVIL APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY PROJECT (BP-S00196), STAFF EXTENSIONS, AND BILLING RATE ADJUSTMENTS TO ADDENDUM NO. 03, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes New Backup.] Mr. Marble presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 03 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for Inspector Resources for the Terminal C, Phase 1X Airfield Civil Apron and Taxiway Paving and Ground Support Equipment Facility project (BP-S00196), Staff Extensions, and Billing Rate Adjustments to Addendum No. 03, for the total amount of \$5,208,446.53, which includes the not-to-exceed fees amount of \$4,289,060.53, and the not-to-exceed expenses amount of \$919,386.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 03 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR A NO COST REALLOCATION TO PROVIDE BUILDING ENVELOPE COMMISSIONING, FIRESTOPPING EVALUATION AND FIREPROOFING TESTING SERVICES FOR TERMINAL C PROGRAMS (W-S00149), TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE AND RENTAL CAR LOBBY PROJECT (BP-S00198), AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Mizell presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 03 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for a No Cost Reallocation to provide Building Envelope Commissioning, Firestopping Evaluation and Fireproofing Testing Services for Terminal C Programs (W-S00149), Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby project (BP-Programs (W-S00149), Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby project (BP-S00198), for the total amount of \$0.00, with funding from Customer Facility Charges the extent eligible.

- C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH HORMAC CONSTRUCTION GROUP INC. FOR H-00375 BEAR ROAD DITCH CLEANING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Hormac Construction Group Inc. for H-00375 Bear Road Ditch Cleaning, for the total direct-negotiated amount of \$156,000.00, with funding from previously-approved Operations and Maintenance Funds.

- D. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH COLLAGE DESIGN AND CONSTRUCTION GROUP, INC. DBA THE COLLAGE COMPANIES FOR V-00961 AIRSIDE 1 APM CEILING REPAIRS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies for V-00961 Airside 1 APM Ceiling Repairs, for the total direct-negotiated amount of \$234,453.00, with funding from previously-approved Operations and Maintenance Funds.

- E. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.W DAVIS CONSTRUCTION, INC. FOR V-01016 AIRSIDE 3 WING 2 RAMP LEVEL RESTROOM REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H.W Davis Construction, Inc. for V-01016 Airside 3 Wing 2 Ramp Level Restroom Refurbishment, for the total direct-negotiated amount of \$156,500.00, with funding from previously-approved Capital Expenditure Funds.

F. **REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-01028 CENTERFIELD ARFF TEMPORARY KITCHEN AND DEMOLITION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for V-01028 Centerfield ARFF Temporary Kitchen and Demolition, for the total direct-negotiated amount of \$321,366.63, with funding from previously-approved Capital Expenditure Funds.

G. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 01 TO THE BASE AGREEMENT FOR ROADWAY SIGNAGE AND INFRASTRUCTURE DESIGNER WITH AVCON, INC. FOR ADDITIONAL DESIGN AND BID PHASE SERVICES FOR W-00447 OVERHEAD SIGNAGE VARIABLE MESSAGE SIGN, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 01 to the Base Agreement for Roadway Signage and Infrastructure Designer with Avcon, Inc. for Additional Design and Bid Phase Services for W-00447 Overhead Signage Variable Message Sign, for the total not-to-exceed fees amount of \$11,430.00, with funding from previously-approved General Airport Revenue Bonds, and FDOT Grants to the extent eligible.

H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING CONSULTING SERVICES AGREEMENT WITH ATKINSREALIS USA, INC. FOR W-00513 NORTH EMPLOYEE PARKING LOT BUS LOOP PAVEMENT EVALUATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Consulting Services Agreement with AtkinsRéalisis USA, Inc. for W-00513 North Employee Parking Lot Bus Loop Pavement Evaluation, for the total amount of \$26,871.00, which includes the not-to-exceed fees amount of \$22,122.00, and the not-to-exceed expenses amount of \$4,749.00, with funding from previously-approved Operations and Maintenance Funds.

I. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OAR SUPPORT SERVICES FOR H-00375 BEAR ROAD DITCH CLEAN OUT PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide OAR Support Services for H-00375 Bear Road Ditch Clean Out Project, for the total not-to-exceed fees amount of \$15,612.00, with funding from previously-approved Operations and Maintenance Funds.

J. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR DESIGN, BID AND AWARD PHASE OAR SERVICES FOR R-00105 BUILDING 858 ROOF REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Design, Bid and Award Phase OAR Services for R-00105 Building 858 Roof Replacement, for the total not-to-exceed fees amount of \$13,986.53, with funding from previously-approved Capital Expenditure Funds.

K. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI FOR CONSTRUCTION PHASE OAR SERVICES FOR V-00961 AS1 CEILING REPAIRS, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Ms. Brooks presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI for Construction Phase OAR Services for V-00961 AS1 Ceiling Repairs, for the total not-to-exceed fees amount of \$23,448.00, with funding from previously-approved Operations and Maintenance Funds.

L. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01016 AIRSIDE 3 WING 2 RAMP LEVEL RESTROOM REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase OAR Services for V-01016 Airside 3 Wing 2 Ramp Level Restroom Refurbishment, for the total not-to-exceed fees amount of \$15,584.00, with funding from previously-approved Capital Expenditure Funds.

M. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01028 CENTERFIELD ARFF TEMPORARY KITCHEN AND DEMOLITION, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase OAR Services for V-01028 Centerfield ARFF Temporary Kitchen and Demolition, for the total not-to-exceed fees amount of \$31,888.00, with funding from previously-approved Capital Expenditure Funds.

N. REQUEST FOR RECOMMENDATION OF APPROVAL OF A NO-COST ADDENDA TO THE CONTINUING TRANSPORTATION PLANNING SERVICES AGREEMENTS TO EXERCISE BOTH ONE-YEAR RENEWAL OPTIONS FOR HNTB CORPORATION AND HDR ENGINEERING, INC.

Ms. Plummer presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board approval of a No-Cost Addendum to each of the Continuing Transportation Planning Services Agreements to Exercise both one-year renewal options with HNTB Corporation and HDR Engineering, Inc., to June 10, 2026, and October 1, 2026, respectively; there is no fiscal impact.

O. REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR E-00283 RUNWAY 18L VAULT WORK, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve Contractor Final Payment Authorization for E-00283 Runway 18L Vault Work, at the Orlando International Airport.

P. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR L-00072 ON-CALL LOW VOLTAGE SERVICES (FY 2023-OBTS), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve Contractor Final Payment Authorization for L-00072 On-Call Low Voltage Services (FY 2023-OBTS), at the Orlando International Airport.

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 9:28 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, MAY 14, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair 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
Marie Dennis, Deputy Chief Financial Officer, Finance
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Torie Brooks, GOAA Construction
Ian Brooks, GOAA Information Technology
Ben Brown, Loyal Wingman LLC.
Brian Gainous, Cost Management, Inc. dba CMI
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER L-00090-01 TO INCREASE CONTRACT AMOUNT.** Mr. Brooks presented the request for Change Order No. 03 on L-00090, On-Call Low Voltage Services (FY 2024-ARCHIS), with Archis Technologies, Inc. dba Archis Technologies. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, carried to approve Change Order L-00090-01, On-Call Low Voltage Services (FY 2024-ARCHIS), with Archis Technologies, Inc. dba Archis Technologies, for the total amount of \$50,000.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00371 WRONG WAY SIGNAGE AND ROADWAY MARKINGS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Brown presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00371, Wrong Way Signage and Roadway Markings, for the total direct-negotiated amount of \$232,445.00, with funding from previously-approved Operations and Maintenance Funds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00376 CARGO ROAD BUILDING. 858 PARKING LOT SEALCOAT AND RE-STRIPING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00376 Cargo Road Building. 858 Parking Lot Sealcoat and Re-Striping, for the total direct-negotiated amount of \$55,190.00, with funding from previously-approved Operations and Maintenance Funds.

C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-01026 AMERICAN AIRLINES AIRSIDE 3 STORM DRAIN RE-ROUTING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for V-01026 American Airlines Airside 3 Storm Drain Re-routing, for the total direct-negotiated amount of \$21,674.99, with funding from previously-approved Capital Expenditure Funds.

D. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 52 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR THE UPDATE OF THE TENANT DESIGN CRITERIA MANUAL ON W-00496 NORTH TERMINAL REFRESH, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval an Amendment to Addendum No. 52 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the update of the Tenant Design Criteria Manual on W-00496 North Terminal Refresh, for the total not-to-exceed fees amount of \$453,816.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

E. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 52 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR INCORPORATING IMPROVEMENTS ON THE 70'S WING AT AIRSIDE 4 INTO THE DESIGN CRITERIA PACKAGE ON W-00496 NORTH TERMINAL REFRESH, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 52 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for incorporating improvements on the 70's Wing at Airside 4 into the Design Criteria Package on W-00496 North Terminal Refresh, for the total not-to-exceed fees amount of \$19,802.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR REVIEWING AND REPORTING ON THE EXISTING INFRASTRUCTURE FOR FUTURE CONCESSIONS SPACES AT THE LANDSIDE TERMINALS A AND B ON W-00496 NORTH TERMINAL REFRESH, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for reviewing and reporting on the existing infrastructure for future concessions spaces at the Landside Terminals A and B on W-00496 North Terminal Refresh, for the total not-to-exceed fees amount of \$119,384.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

G. **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 TO PROVIDE OAR SERVICES FOR H-00371, WRONG WAY SIGNAGE AND ROADWAY MARKINGS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, 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 OAR Services for H-00371, Wrong Way Signage and Roadway Markings, for the total not-to-exceed fees amount of \$21,770.00, with funding from previously-approved Operations and Maintenance Funds.

H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OAR SERVICES FOR H-00376 CARGO ROAD BUILDING. 858 PARKING LOT SEALCOAT AND RE-STRIPING PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide OAR Services for H-00376 Cargo Road Building. 858 Parking Lot Sealcoat and Re-striping project, for the total not-to-exceed fees amount of \$5,526.00, with funding from previously-approved Operations and Maintenance Funds.

I. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OAR SERVICES FOR V-01026 AMERICAN AIRLINES AIRSIDE 3 ROOF DRAIN RE-ROUTING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide OAR Services for V-01026 American Airlines Airside 3 Roof Drain Re-routing, for the total not-to-exceed fees amount of \$2,196.00, with funding from previously-approved Capital Expenditure Funds.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Memo for the Request for Approval of an Amendment to Addendum No.7 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc. dba Ardmore Roderick for a No Cost Reallocation Adjustment of Labor Rates and Decrease in OAR Staffing Hours Estimate for BP-00049 Taxiway A, B and E4 Rehabilitation Project, at the Orlando International Airport. [From the Construction Committee on December 19, 2023, Item No. IV-G].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:13 a.m.


boSIGN 11817014-421038P

Jul 5, 2024

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, MAY 21, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair 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
Marie Dennis, Deputy Chief Financial Officer, Finance
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Torie Brooks, GOAA Construction
Chris DeLoatche, GOAA Multi-Model Planning and Environmental
John Volpe, Jacobs Project Management Co.
Scott Mizell, Jacobs Project Management Co.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Nils Johnson, Chase Construction Services
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Ksenia Merck, K. Merck & Associates
Jazmin Stevens, Recording Secretary

CONSIDERATION OF MINUTES

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve the Construction Committee Minutes from the meeting held on April 2, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-40 VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 40 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00195-40, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$40,353.00, and no time extension, with funding from previously-approved FAA BIL AIG and FDOT Grants to the extent eligible (deductive Item No. 2 only), Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER H-S00027-11 FINAL ALLOWANCE RECONCILIATION.**

This item is deferred.

- C. **CHANGE ORDER V-00988-03 VARIOUS REVISIONS.** Mr. Paterson presented the request for Change Order No. 03 on V-00988, Beachline Warehouse Roof Replacement, with H.A. Contracting Corp. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, carried to approve Change Order V-00988-03, Beachline Warehouse Roof Replacement, with H.A. Contracting Corp., for the total amount of \$3,295.97, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- D. **CHANGE ORDER V-01011-03 VARIOUS REVISIONS.** Mr. Johnson presented the request for Change Order No. 03 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, carried to approve Change Order V-01011-03, South Terminal C, Phase 1X - Airside Concourse, with Gomez Construction Company, for the total amount of \$27,700.00, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00377 CASA VERDE PEDESTRIAN CROSSWALK, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. DeLoatche presented the memorandum, dated May 21, 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 Horizontal Construction Services Agreement with The Middlesex Corporation for H-00377 Casa Verde Pedestrian Crosswalk, for the total direct-negotiated amount of \$63,339.93, with funding from previously-approved Operations and Maintenance Funds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-S00055 TERMINAL C ENHANCEMENTS PROGRAM - FIS PIER MODE LED'S, ACS AND DOOR IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-S00055 Terminal C Enhancements Program - FIS Pier Mode LED's, ACS and Door Improvements, for the total direct-negotiated amount of \$107,576.43, with funding from Line of Credit to be reimbursed with Future General Airport Revenue Bonds.

- C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-01029 REPLACE LEVEL 2 EV CHARGERS A AND B GARAGES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01029 Replace Level 2 EV Chargers A and B Garages, for the total direct-negotiated amount of \$156,861.00, with funding from previously-approved Capital Expenditure Funds.

- D. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 47 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH HNTB CORPORATION FOR AN ADDITIONAL PODIUM GLARE STUDY FOR THE CHANGING REGULATORY REQUIREMENTS PROGRAM FOR W-S00110, TERMINAL C PHASE 1-ARCHITECT OF RECORD (AND MAJOR SUBCONSULTANTS), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 47 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for an additional Podium Glare Study for the Changing Regulatory Requirements Program for W-S00110, Terminal C Phase 1-Architect of Record (and Major Subconsultants), for the total amount of \$23,687.00, which includes the lump sum fees amount of \$2,645.00 and the not-to-exceed fees amount of \$21,042.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- E. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR SERVICES ON W-00516 EXECUTIVE BOARD ROOM RENOVATION DESIGN CRITERIA PACKAGE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item is deferred.

- 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 A NO COST REALLOCATION TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING COMMISSIONING SERVICES FOR TERMINAL C PROGRAMS (W-S00149), TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE AND RENTAL CAR LOBBY PROJECT (BP-S00198), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Mizell presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve 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 a No Cost Reallocation to provide Mechanical, Electrical, and Plumbing Commissioning Services for Terminal C Programs (W-S00149), Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby project (BP-S00198), for the total amount of \$0.00, with funding from Customer Facility Charges to the extent eligible.

- G. **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 OAR PROJECT MANAGEMENT AND INSPECTION SERVICES FOR H-00377 CASA VERDE PEDESTRIAN CROSSWALK, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, 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 for OAR Project Management and Inspection Services for H-00377 Casa Verde Pedestrian Crosswalk, for the total not-to-exceed fees amount of \$6,012.00, with funding from previously-approved Operations and Maintenance Funds.

- H. **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-S00055 TERMINAL C ENHANCEMENTS PROGRAM - FIS PIER MODE LED'S, ACS AND DOOR IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for Construction Phase OAR Services for V-S00055 Terminal C Enhancements Program - FIS Pier Mode LED's, ACS and Door Improvements, for the total not-to-exceed fees amount of \$12,058.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- I. **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-01029 REPLACE LEVEL 2 EV CHARGERS, A AND B GARAGES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, 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-01029 Replace Level 2 EV Chargers, A and B Garages, for the total not-to-exceed fees amount of \$15,740.00, with funding from previously-approved Capital Expenditure 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 9:17 a.m.

Scott Shedek

BOOK SIGN

11862704-44C1B0000X

Jul 5, 2024

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, MAY 28, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair 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
Marie Dennis, Deputy Chief Financial Officer, Finance
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Rob Furr, GOAA Vice President, Engineering and Architecture
Tuan Nguyen, GOAA Engineering
Christina Taylor, GOAA Construction
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Ksenia Merck, K. Merck & Associates
Nils Johnson, Chace Construction Services, LLC
Pankaj Gupta, Jacobs Project Management Co.
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve the Construction Committee Minutes from the meeting held on April 9, 2024, as presented.
- B. Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on April 16, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER H-S00027-11 FINAL ALLOWANCE RECONCILIATION.** Ms. Taylor presented the request for Change Order No. 11 on H-S00027, Temporary Quick Turn Around Facility, with Valencia Construction Group, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve Change Order H-S00027-11, Temporary Quick Turn Around Facility, with Valencia Construction Group, Inc, for the total deductive amount of (\$109,144.63), and no time extension, with funding from Customer Facility Charges to the extent eligible.

- B. **CHANGE ORDER V-01011-04 STOREFRONT GLASS DEMOLITION.** Mr. Johnson presented the request for Change Order No. 04 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order V-01011-04, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of \$26,479.00, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- C. **CHANGE ORDER V-01011-05 REPAIR ROOF LEAKS.**
This item is deferred.

NEW BUSINESS

A. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH AVCON, INC. FOR THE DESIGN SERVICES FOR BP-00050 ORL RUNWAY 7-25 REHABILITATION AND RELATED WORK, AT THE ORLANDO EXECUTIVE AIRPORT.

Mr. Nguyen presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Professional Services Agreement with Avcon, Inc. for the Design Services for BP-00050 ORL Runway 7-25 Rehabilitation and Related Work, for the total amount of \$1,525,120.00, which includes the not-to-exceed fees amount of \$1,456,049.00, and the not-to-exceed expenses amount of \$69,071.00, with funding from future FAA and FDOT grants to the extent eligible, and previously-approved ORL Revenue Funds.

B. REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE AWARD OF BP-00498 TAXIWAYS G AND H REHABILITATION - PHASE 2, TO THE MIDDLESEX CORPORATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval for the Award of BP-00498 Taxiways G and H Rehabilitation - Phase 2, to The Middlesex Corporation, for the total amount of \$21,767,646.00, with funding from future FAA and FDOT grants to the extent eligible, Line of Credit to be reimbursed by future General Airport Revenue Bonds, and Aviation Authority Funds.

C. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE DESIGN SERVICES FOR TAXIWAYS G AND H REHABILITATION PHASE 1 AND 2 AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE CONSTRUCTION ADMINISTRATION SERVICES FOR BP-00498 TAXIWAYS G AND H REHABILITATION - PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Design Services for Taxiways G and H Rehabilitation Phase 1 and 2 Agreement with AECOM Technical Services, Inc. for the Construction Administration Services for BP-00498 Taxiways G and H Rehabilitation - Phase 2, for the total amount of \$552,861.00, which includes the not-to-exceed fees amount of \$551,611.00, and the not-to-exceed expenses of \$1,250.00, with funding from future FAA and FDOT grants to the extent eligible, Line of Credit to be reimbursed by future General Airport Revenue Bonds, and Aviation Authority Funds.

D. REQUEST FOR APPROVAL OF THE PURCHASE OF TECHNOLOGY (CISCO EQUIPMENT) FROM VEYTEC, INC., FOR E-00281 AIRSIDE 4 PA SYSTEM UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. McGonagill presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve the Purchase of Technology (Cisco Equipment) from Veytec, Inc., for E-00281 Airside 4 PA System Upgrade, for the total amount of \$12,486.68, with funding from previously-approved Capital Expenditure Funds.

E. REQUEST FOR APPROVAL OF AN AMENDMENT TO THE PURCHASE ORDER TO TK ELEVATOR CORPORATION FOR PURCHASE ORDER NO. 1007440 FOR V-S00038 TERMINAL C LEVEL 2 MOVING WALKS (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Ms. Merck presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an amendment to the Purchase Order to TK Elevator Corporation for Purchase Order No. 1007440 for V-S00038 Terminal C Level 2 Moving Walks (Design/Build), for the total amount of \$114,674.00, with funding from previously-approved General Airport Revenue Bonds.

F. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 65 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR REVIEWING AND REPORTING ON THE EXISTING INFRASTRUCTURE FOR FUTURE CONCESSIONS SPACES AT AIRSIDES 1-4 ON W-00496 NORTH TERMINAL REFRESH DESIGN SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Spence presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 65 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for reviewing and reporting on the existing infrastructure for future concessions spaces at Airsides 1-4 on W-00496 North Terminal Refresh Design Services, for the total not-to-exceed fees amount of \$191,230.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR W-00514 MCO ROADWAYS CONDITION ASSESSMENT, SCOPE DEVELOPMENT, AND COST ESTIMATE UPDATE, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. for W-00514 MCO Roadways Condition Assessment, Scope Development, and Cost Estimate Update, for the total amount of \$123,372.00, which includes the not-to-exceed fees amount of \$111,590.00, and the not-to-exceed expenses amount of \$11,782.00, with funding from previously-approved Operations and Maintenance Funds.

H. REQUEST FOR APPROVAL OF THE PURCHASE OF PASSIVE OPTICAL NETWORK (PON) EQUIPMENT FROM PRECISION CONTRACTING SERVICES INC. FOR W-S00161 TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Gupta presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve the Purchase of Passive Optical Network (PON) Equipment from Precision Contracting Services Inc. for W-S00161 Terminal C GTF/RAC Lobby FF&E and IT Items, for the total amount of \$126,973.50, with funding from Customer Facility Charges to the extent eligible.

I. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN, LLC. FOR THE CONSTRUCTION PHASE OAR SERVICES FOR BP-00498 TAXIWAYS G AND H REHABILITATION - PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC. for the Construction Phase OAR Services for BP-00498 Taxiways G and H Rehabilitation - Phase 2, for the total amount of \$1,443,589.00, which includes the not-to-exceed fees amount of \$1,339,264.00, and the not-to-exceed expenses amount of \$104,325.00, with funding from future FAA and FDOT grants to the extent eligible, Line of Credit to be reimbursed by future General Airport Revenue Bonds, and Aviation Authority Funds.

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 CONSTRUCTION PHASE OAR SERVICES FOR W-00490 PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, 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 W-00490 Program Oversight Services, for the

total not-to-exceed fees amount of \$64,962.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

K. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 22 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL DESIGN, BID, AND AWARD PHASE SERVICES FOR W-00497 NORTH TERMINAL REFRESH PROGRAM OVERSIGHT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Furr presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design, Bid, and Award Phase Services for W-00497 North Terminal Refresh Program Oversight, for the total not-to-exceed fees amount of \$1,538,592.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

L. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR BP-S00184 STC-BUILDOUT OF TENANT SPACES, LST L1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Contractor Final Payment Authorization for BP-S00184 STC-Buildout of Tenant Spaces, LST L1 (Design/Build), at the Orlando International Airport.

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 9:30 a.m.


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Jul 17, 2024

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, JUNE 4, 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
Marie Dennis, Deputy Chief Financial Officer, Finance
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Rob Furr, GOAA, Vice President, Engineering and Architecture
Tuan Nguyen, GOAA Engineering
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Ben Brown, Loyal Wingman, LLC
Brian Gainous, Cost Management, Inc. dba CMI
Nils Johnson, Chace Construction Services, LLC
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on April 23, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-00049-01 VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Mr. Brown presented the request for Change Order No. 01 on BP-00049, ORL Taxiways A, B and, E4 Rehabilitation, with The Middlesex Corporation. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, vote carried to approve of Change Order BP-00049-01, ORL Taxiways A, B, and E4 Rehabilitation, with The Middlesex Corporation, for the total amount of \$0.00, and no time extension, with funding from FAA and FDOT Grants to the extent eligible, and ORL Revenue Funds.

- B. **CHANGE ORDER E-00280-01 VARIOUS REVISIONS.**
This item was deferred.

- C. **CHANGE ORDER E-00280-02 VARIOUS REVISIONS.**
This item was deferred.

- D. **CHANGE ORDER H-00361-01 VARIOUS REVISIONS.** Mr. Gainous presented the request for Change Order No. 01 on H-00361, MCO JFB (Loop Rd.) Terminal B Entrance Reconfiguration (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of Change Order H-00361-01, JFB (Loop Rd.) Terminal B Entrance Reconfiguration (Design/Build), with The Middlesex Corporation, for the total amount of \$160,700.00, and a 42 calendar-day time extension to Substantial Completion, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- E. **CHANGE ORDER H-00377-01 SIGN INSTALLATION.** Mr. Brown presented the request for Change Order No. 01 on H-00377, Casa Verde Pedestrian Crosswalk, with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried approve Change Order H-00377-01, Casa Verde Pedestrian Crosswalk, with The Middlesex Corporation, for the total amount of \$990.00, 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. 01 TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ADDITIONAL TOPOGRAPHIC SURVEY SERVICES FOR H-00362 PAVING OF OVERFLOW LOTS AT SOUTH PARK PLACE (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 01 to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. for Additional Topographic Survey Services for H-00362 Paving of Overflow Lots at South Park Place (Design/Build), for the total not-to-exceed fees amount of \$8,847.00, with funding from previously-approved Capital Expenditure Funds.

- B. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR THE AWARD OF V-01023 AIRSIDES 2 AND 4 COOP RAMPS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Johnson presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for the Award of V-01023 Airsides 2 and 4 COOP Ramps, for the total amount of \$2,414,910.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- C. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR THE AWARD OF V-S00046, TERMINAL C ENHANCEMENTS HEADACHE BARS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Full Item and New OSBD Memorandum.] Mr. Corthell presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for the award of V-S00046 Terminal C Enhancements Headache Bars for the total bid amount of \$278,185.00, with funding from Line of credit to be reimbursed by General Airport Revenue Bonds.

- D. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR DEVELOPMENT OF A DESIGN CRITERIA PACKAGE (DCP) SERVICES ON W-00516 EXECUTIVE BOARD ROOM RENOVATION DESIGN CRITERIA PACKAGE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Furr presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Development of a DCP Services on W-00516 Executive Board Room Renovation Design Criteria Package, for the total not-to-exceed fees amount of \$287,728.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds; subject to funding consensus by the Construction Finance Oversight Committee (CFOC); [Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]

- E. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 20 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C - PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR DESIGN, BID, AND AWARD SERVICES FOR THE NEGATIVE KVAR CORRECTIONS FOR W-S00110 SOUTH TERMINAL C, PHASE 1 - ARCHITECT OF RECORD (& MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

- F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH THE CORRADINO GROUP, LLC. FOR W-00493 STAFF EXTENSION AND OAR SERVICES FOR CONSTRUCTION AND ENGINEERING PROJECTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a New Backup.] Mr. Nguyen presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with The Corradino Group, Inc. for W-00493 Staff Extension and OAR Services for Construction and Engineering Projects, for the total not-to-exceed fees amount of \$130,368.00, with funding from previously-approved Operations and Maintenance Funds.

- G. **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 W-00493 STAFF EXTENSION AND OAR SERVICES FOR CONSTRUCTION AND ENGINEERING PROJECTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum, and New Backup.] Mr. Nguyen presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, 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 for W-00493 Staff Extension and OAR Services for Construction and Engineering Projects, for the total not-to-exceed fees amount of \$109,876.00, with funding from previously-approved Operations and Maintenance Funds.

- H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OAR SERVICES FOR R-00096 MCO SKYLIGHT REPAIRS AT GREAT HALL, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

- I. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR V-S00019 STC LST AOC BUILDOUT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Contractor Final Payment Authorization V-S00019 STC LST AOC Buildout, at the Orlando International Airport.

- J. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR V-S00020 STC LST VRC INFRASTRUCTURE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve Contractor Final Payment Authorization V-S00020 STC LST VRC Infrastructure Installation, at the Orlando International Airport.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log

ANNOUNCEMENT

Chair Shedek announced that the Construction Committee meeting scheduled for June 11, 2024, is cancelled. The next regularly scheduled Construction Committee meeting is June 18, 2024.

ADJOURNMENT

here being no further business for discussion, the meeting was adjourned at 9:22 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, JUNE 18, 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
Marie Dennis, Deputy Chief Financial Officer, Finance
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Torie Brooks, GOAA Construction
Tuan Nguyen, GOAA Engineering
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Drew Erickson, Jacobs Project Management Co.
Brian Gainous, Cost Management, Inc. dba CMI
Nils Johnson, Chace Construction Services, LLC
Fransheska Brown, Recording Secretary
Jazmin Stevens, Transcription Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve the Construction Committee Minutes from the meeting held on April 30, 2024, as presented.
- B. Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to approve the Construction Committee Minutes from the meeting held on May 7, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00196-02 VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 02 on BP-S00196, South Terminal C, Phase 1X - Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00196-02, South Terminal C, Phase 1X - Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. for the total amount of \$156,976.78, and no time extension, with funding from FAA BIL AIG and FDOT Grants to the extent eligible (deductive Line Item Nos. 3 and 4 only), Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00196-03 VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 03 on BP-S00196, South Terminal C, Phase 1X - Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to approve Change Order BP-S00196-03, South Terminal C, Phase 1X - Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. for the total amount of \$13,450.00, and no time extension, with funding from General Airport Revenue Bonds.

- C. **CHANGE ORDER E-00280-01 VARIOUS REVISIONS.** Mr. Corthell presented the request for Change Order No. 01 on E-00280, West Airfield Electrical Upgrades, with H.L. Pruitt Corporation. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve Change Order E-00280-01, West Airfield Electrical Upgrades, with H.L. Pruitt Corporation, for the total deductive amount of (\$92,054.82), and no time extension, with funding from previously-approved Capital Expenditure Funds.

- D. **CHANGE ORDER E-00281-02 VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 02 on E-00281, Airside 4 PA System Upgrade, with Quality Cable Contractors, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Dennis, vote carried approve Change Order E-00281-02, Airside 4 PA System Upgrade, with Quality Cable Contractors, Inc., for the total amount of \$26,565.92, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- E. **CHANGE ORDER L-00080-02 VARIOUS REVISIONS.** Mr. Corthell presented the request for Change Order No. 02 on L-00080, ACS/REX Buttons Replacement, with Quality Cable Contractors, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried approve Change Order L-00080-02, ACS/REX Buttons Replacement, with Quality Cable Contractors, Inc., for the total amount of \$63,851.17, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- F. **CHANGE ORDER V-01007-01 VARIOUS REVISIONS.** Mr. Corthell presented the request for Change Order No. 01 on V-01007 Terminal B Area 4 Level 2 Baggage Handling System Roof Repair, with H.W. Davis Construction, Inc. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried approve Change Order V-01007-01, Terminal B Area 4 Level 2 Baggage Handling System Roof Repair, with H.W. Davis Construction, Inc., for the total amount of \$10,477.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- G. **CHANGE ORDER V-01011-05 REPAIR ROOF LEAKS.** Mr. Johnson presented the request for Change Order No. 05 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried approve Change Order V-01011-05, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of \$103,189.45, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.W. DAVIS CONSTRUCTION, INC. FOR V-00990 BHS HIGH SPEED DIVERter UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H.W. Davis Construction, Inc. for V-00990 BHS High Speed Diverter Upgrade, for the total direct-negotiated amount of \$172,974.00 and waive the requirement for Performance and Payment Bonds, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN SERVICES FOR V-01031 ORL AIRPORT BEACON REPLACEMENT, AT THE ORLANDO EXECUTIVE AIRPORT.**

Mr. Nguyen presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Avcon, Inc. for Design Services for V-01031 ORL Airport Beacon Replacement, for the total amount of \$57,752.00, which includes the not-to-exceed fees amount of \$55,237.00 and the not-to-exceed expenses amount of \$2,515.00, with funding from FDOT Grants to the extent eligible, and previously-approved ORL Revenue Funds.

- C. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 16 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT, INC. FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR L-00080 MCO ACS/REX BUTTONS REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 16 to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for additional Construction Phase OAR Services for L-00080 MCO ACS/REX Buttons Replacement, for the total amount of \$7,724.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- D. **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-00096 MCO SKYLIGHT REPAIRS AT GREAT HALL, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried 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-00096 MCO Skylight Repairs at Great Hall, for the total not-to-exceed fees amount of \$4,000.00, with funding from previously-approved Capital Expenditure Funds.

- E. **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-00990 BHS HIGH SPEED DIVERTER (HSD) UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, 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-00990 BHS High Speed Diverter (HSD) Upgrade, for the total not-to-exceed fees amount of \$44,787.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- F. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 20 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C-PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR DESIGN, BID, AND AWARD SERVICES FOR THE NEGATIVE KVAR CORRECTIONS FOR W-S00110 SOUTH TERMINAL C, PHASE 1-ARCHITECT OF RECORD (AND MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 20 to the Architect of Record for South Terminal C-Phase 1 Agreement with HNTB Corporation for Design, Bid, and Award Services for the Negative KVAR Corrections for W-S00110 South Terminal C, Phase 1-Architect of Record (and Major Subs), for the total not-to-exceed fees amount of \$35,228.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Backup for the Recommendation of Approval of an Amendment to Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for W-00497 North Terminal Refresh Program Oversight, at the Orlando International Airport. [From the Construction Committee on February 6, 2024, Item No. IV-G].

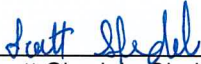
Minutes of the Construction Committee Meeting, June 18, 2024

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- C. Revised Memorandum for the Approval of an Amendment to the Purchase Order to TK Elevator Corporation for Purchase Order No. 1007440 for V-S00038 Terminal C Level 2 Moving Walks (Design/Build), at the Orlando International Airport. [From the Construction Committee on May 28, 2024, Item No. IV-E].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:21 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, JUNE 25, 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
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Rob Furr, GOAA, Vice President, Engineering and Architecture
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Brian Gainous, Cost Management, Inc. dba CMI
Nils Johnson, Chace Construction Services, LLC
Jazmin Stevens, Recording Secretary

CONSIDERATION OF MINIUTES

A. *This item was deferred.*

B. *This item was deferred.*

CHANGE ORDERS

A. **CHANGE ORDER H-S00029-07 VARIOUS REVISIONS.**

This item was deferred.

B. **CHANGE ORDER V-00974-04 FINAL ALLOWANCE RECONCILIATION.** Mr. Johnson presented the request for Change Order No. 04 on V-00974, Airside 2 and 4 Continuity of Operations Plan (COOP) (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve Change Order V-00974-04, Airside 2 and 4 Continuity of Operations Plan (COOP) (Design/Build), with Gomez Construction Company, for the total deductive amount of (\$73,090.85), and no time extension, with funding credited to Line of Credit to be reimbursed with future General Airport Revenue Bonds.

C. **CHANGE ORDER V-00982-01 VARIOUS REVISIONS.** Mr. Corthell presented the request for Change Order No. 01 on V-00982, Campus Key and Lock Replacement, with H.A. Contracting Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve Change Order V-00982-01, Campus Key and Lock Replacement, with H.A. Contracting Corporation, for the total amount of \$42,638.94, and no time extension, with funding from FDOT Grants to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds.

D. **CHANGE ORDER V-01005-02 INTEGRATION SERVICES.** Mr. Furr presented the request for Change Order No. 02 on V-01005, Carl T. Langford Boardroom Improvements, with Collage Design and Construction Group, Inc. dba The Collage Companies. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order V-01005-02, Carl T. Langford Boardroom Improvements, with Collage Design and Construction Group, Inc. dba The Collage Companies, for the total amount of \$1,564.46, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- E. **CHANGE ORDER V-01011-06 VARIOUS REVISIONS.** Mr. Johnson presented the request for Change Order No. 06 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve Change Order V-01011-06, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of \$5,289.83, and no time extension, with funding from previously-approved Capital Expenditure Funds, and Line of Credit to be reimbursed with General Airport Revenue Bonds.

- F. **CHANGE ORDER V-01011-07 DRYWALL REMOVAL.** Mr. Johnson presented the request for Change Order No. 07 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, vote carried to approve Change Order V-01011-07, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of \$31,267.15, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- G. **CHANGE ORDER V-01013-01 STAIRWAY LANDINGS INSTALLATION.** Mr. Paterson presented the request for Change Order No. 01 on V-01013, Airside 1 Wings 4 and 5 Ramp Level Common Corridors and Stairways, with H. W. Davis Construction, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order V-01011-13, Airside 1 Wings 4 and 5 Ramp Level Common Corridors and Stairways, with H. W. Davis Construction, Inc., for the total amount of \$4,095.00, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH CARR AND COLLIER INC. FOR H-00374, TRITURATOR SEWER LINE REPLACEMENT (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated June 25, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Carr and Collier Inc. for H-00374, Triturator Sewer Line Replacement (Design/Build), for the total direct-negotiated amount of \$190,027.75, with funding from previously-approved Capital Expenditure Funds.

- B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR H-00374, TRITURATOR SEWER LINE REPLACEMENT (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated June 25, 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 Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Construction Phase OAR Services for H-00374, Triturator Sewer Line Replacement (Design/Build), for the total not-to-exceed fees amount of \$19,130.00, with funding from previously-approved Capital Expenditure Funds.

- C. **CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR E-00269, AIRSIDE 4 FIS COMMUNICATIONS UPGRADES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated June 25, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Contractor Final Payment Authorization for E-00269, Airside 4 FIS Communications Upgrades, at the Orlando International Airport.

D. CONSULTANT FINAL PAYMENT AUTHORIZATION FOR W-00072, NEGOTIATED SETTLEMENT ORL
REMEDICATION OF DAYRON PLUME, AT THE ORLANDO EXECUTIVE AIRPORT.

This item was deferred.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Backup for the Recommendation of Approval of an Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design Phase services for W-00497 North Terminal Refresh Program Oversight, at the Orlando International Airport. [From the Construction Committee on February 6, 2024, Item No. IV-G].
- C. New Small Business Participation Memorandum for the Request for Approval of an Amendment to Addendum No. 20 to the Architect of Record for South Terminal C -Phase 1 Agreement with HNTB Corporation for Design, Bid, and Award Services for the Negative KVAR Corrections for W-S00110 South Terminal C, Phase 1 - Architect of Record (& Major Subs), at the Orlando International Airport. [From the Construction Committee on June 18, 2024, Item No. IV-F].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:15 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, JULY 02, 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
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Rob Furr, GOAA, Vice President, Engineering and Architecture
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Brian Gainous, Cost Management, Inc. dba CMI
Nils Johnson, Chace Construction Services, LLC
Jazmin Stevens, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on May 14, 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 May 21, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-41 VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 41 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Co. dba Hensel Phelps Construction. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00195-41, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Co. dba Hensel Phelps Construction, for the total amount of \$78,028.00, and no time extension, with funding from Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER H-S00029-07 VARIOUS REVISIONS.** Mr. Brown presented the request for Change Order No. 07 on H-S00029, Airfield Civil Restart Enabling Work, with The Middlesex Corporation. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order H-S00029-07, Airfield Civil Restart Enabling Work, with The Middlesex Corporation, for the total amount of \$161,291.31, and no time extension, with funding from Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ENVIRONMENTAL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL SERVICES REQUIRED FOR PREPARATION/SUBMITTAL OF PARM REPORT AT THE FORMER DAYRON FACILITY FOR W-00072, ORL REMEDIATION OF DAYRON PLUME, AT THE ORLANDO EXECUTIVE AIRPORT.**

Ms. O' Brien presented the memorandum, dated July 02, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 11 to the Continuing Environmental Engineering Services Agreement with AECOM Technical Services, Inc. for additional services required for Preparation/Submittal of PARM Report at the Former Dayron Facility for W-00072, ORL Remediation of Dayron Plume, for the total not-to-exceed fees amount of \$1,433.50, with funding from ORL DFO Dayron.

B. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 08 TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR DESIGN, BID, AND AWARD AND CONSTRUCTION ADMINISTRATION SERVICES FOR W-S00159, TERMINAL C LANDSCAPING PROJECT DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated July 02, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 08 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Design, Bid and Award and Construction Administration Services for W-S00159, Terminal C Landscaping Project Design and Program Oversight Services, for the total not-to-exceed fees amount of \$36,560.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Customer Facility Charges to the extent eligible.

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-S00046, TERMINAL C ENHANCEMENTS HEADACHE BARS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated July 02, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba Management, Inc. for Construction Phase OAR Services for V-S00046, Terminal C Enhancements Headache Bars, for the total not-to-exceed fees amount of \$28,052.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

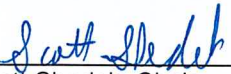
INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Back and Memorandum for the Recommendation of Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for W-00500 Master Plan Update Services, at the Orlando Executive Airport. [From the Construction Committee on January 1, 2024, Item No. IV-F].
- C. Information Item to Addenda Nos. 1, 2, 3 and 4 to the Executive Program Management and Oversight Services with Jacobs Project Management Co. for Terminal C Programs (W-S00149) retroactive payment items, at the Orlando International Airport. [From the Construction Committee on May 7, 2024, Item No. IV-A].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:11 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, JULY 16, 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
Keila Walker-Denis, Interim Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Torie Brooks, GOAA Construction
Arlene Grant, GOAA Engineering and Construction
Ian Brooks, GOAA Information Technology
Jackie Chin, GOAA Airline Relations
Brittany Davis, The Roderick Group, Inc. dba Ardmore Roderick
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Gonzalo LaRivera, The Roderick Group, Inc. dba Ardmore Roderick
Ksenia Merck, K. Merck & Associates
John Volpe, Jacobs Project Management Co.
Jazmin Stevens, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve the Construction Committee Minutes from the meeting held on May 28, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-00049-02 FINAL QUANTITY ADJUSTMENTS.** Ms. Davis presented the request for Change Order No. 42 on BP-00049, ORL Taxiways A, B, and E4 Rehabilitation, with The Middlesex Corporation. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve Change Order BP-00049-02, ORL Taxiways A, B, and E4 Rehabilitation, with The Middlesex Corporation, for the total deductive amount of (\$277,142.96), and an 85 calendar day time extension to Final Completion, with funding from FAA and FDOT Grants to the extent eligible, and ORL Revenue Funds.

- B. **CHANGE ORDER BP-S00193-13 BOND RECONCILIATION.** Mr. McGonagill presented the request for Change Order No. 13 on BP-S00193, South Employee Lot, with McCree Design Builders, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00193-13, South Employee Lot, with McCree Design Builders, Inc., for the total amount of \$1,986.00, and no time extension, with funding from General Airport Revenue Bonds.

- C. **CHANGE ORDER L-00086-01 FINAL QUANTITIES ADJUSTMENT AMOUNT.** [A handout was presented, which includes a revised Coversheet.] Mr. Brooks presented the request for Change Order No. 01 on L-00086, On-Call Low Voltage Services (FY24-Atlantis), with Atlantis Electrical Systems, LLC. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve Change Order L-00086-01, On-Call Low Voltage Services, with Atlantis Electrical Systems, LLC, for the total deductive amount of (\$181,811.32), and no time extension, with funding from previously-approved Operations and Maintenance Funds.

D. CHANGE ORDER V-01011-08 INSTALL PORCELAIN TILE.

This item was deferred.

NEW BUSINESS

A. REQUEST FOR APPROVAL OF THE PURCHASE OF 22 LIGHTING FIXTURES FROM SESCO LIGHTING FOR SOLICITATION NO. 24-204-IFB FOR BP-00485, HYATT LOBBY RENOVATION DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Grant presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve the Purchase of 22 Lighting Fixtures from Sesco Lighting for Solicitation No. 24-204-IFB for BP-00485, Hyatt Lobby Renovation Design/Build, for the total lump sum amount of \$146,715.26, with funding from previously-approved Capital Expenditure Funds.

B. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ON-CALL LOW VOLTAGE CONSTRUCTION SERVICES AGREEMENT, WITH ORLANDO BUSINESS TELEPHONE SERVICES, INC. FOR L-00095, LIDAR INFRASTRUCTURE (QUE MANAGEMENT SYSTEM), AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Brooks presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing On-Call Low Voltage Construction Services Agreement, with Orlando Business Telephone Services, Inc. for L-00095, LiDAR Infrastructure (Que Management System), for the total direct-negotiated amount of \$179,003.81 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

C. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT, WITH COLLAGE DESIGN AND CONSTRUCTION GROUP, INC. DBA THE COLLAGE COMPANIES FOR V-01030, RENOVATION OF PLANNING OFFICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. LaRivera presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement, with Collage Design, and Construction Group, Inc. dba The Collage Companies for V-01030, Renovation of Planning Offices, for the total direct-negotiated amount of \$89,089.00 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Capital Expenditure Funds.

D. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH ATKINSREALIS USA, INC. FOR THE GOAA EMPLOYEE PARKING LOT CONCEPT DESIGN SERVICES FOR W-S00151, TERMINAL C ENHANCEMENTS PROGRAM DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AtkinsRealis USA, Inc. for the GOAA Employee Parking Lot Concept Design Services for W-S00151, Terminal C Enhancements Program Design and Project Oversight Services, for the total not-to-exceed fees amount of \$16,163.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

E. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH RS&H, INC. FOR THE INFORMATION BOOTH CONCEPT SERVICES FOR W-S00151, TERMINAL C ENHANCEMENTS PROGRAM DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing On-Call Architectural and Engineering Consulting Services Agreement with RS&H, Inc. for the

Information Booth Concept Services for W-S00151, Terminal C Enhancements Program Design and Project Oversight Services, for the total not-to-exceed fees amount of \$29,784.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH RS&H, INC. FOR THE OVERSIZED BAGGAGE ROUTE CONCEPT SERVICES FOR W-S00151, TERMINAL C ENHANCEMENTS PROGRAM DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing On-Call Architectural and Engineering Consulting Services Agreement with RS&H, Inc. for the Oversized Baggage Route Concept Services for W-S00151, Terminal C Enhancements Program Design and Project Oversight Services, for the total not-to-exceed fees amount of \$49,229.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- G. **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 MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) COMMISSIONING (CX) AND SMOKE CONTROL CX SCOPE DEVELOPMENT SERVICES FOR TERMINAL C PROGRAMS (W-S00149) FOR BP-S00195, TERMINAL C ASC GATES 250-253, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a New Small Business Memorandum.] Mr. Volpe presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 03 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. to provide MEP CX and Smoke Control CX Scope Development Services for Terminal C Programs (W-S00149) for BP-S00195, Terminal C ASC Gates 250-253, for the total amount of \$248,084.38, which includes the not-to-exceed fees amount of \$327,969.40, and the not-to-exceed deductive allowance amount of (\$79,885.02), with funding from General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible.

- H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR V-01030, RENOVATION OF PLANNING OFFICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase Owner's Authorized Representative Services for V-01030, Renovation of Planning Offices, for the total amount not-to-exceed fees amount of \$8,684.00, with funding from previously-approved Capital Expenditure Funds.

- I. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 44 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR V-S00049, COPA AIRLINES RELOCATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Chin presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 44 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide additional Construction Phase OAR services for V-S00049, Copa Airlines Relocation, for the total amount not-to-exceed fees amount of \$3,780.00, with funding from General Airport Revenue Bonds.

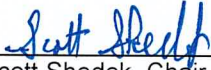
INFORMATION ITEMS

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 9:21 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **Tuesday, June 4, 2024**, the **CONSTRUCTION FINANCE OVERSIGHT COMMITTEE** of the Greater Orlando Aviation Authority met in the Carl T. Langford Board Room, Orlando International Airport, One Jeff Fuqua Boulevard Orlando, FL 32827. Chairperson Sharman called the meeting to order at 9:32 a.m. The meeting was posted in accordance with Florida Statutes with quorum participating. Office of the Governor, Executive Order Number 20-69.

Committee Members Present:

Kathleen Sharman, Executive Vice President/CFO and Chairperson
Marquez Griffin, Senior Vice President of Operations
Gary Hunt, Vice President of Facilities
Max Marble, Senior Vice President Capital Programs
Tracy Conner Harris, Vice President of Concessions

Also Present:

Marie Dennis, Deputy Chief Financial Officer
Robert Furr, GOAA
Judith-Ann Jarrett, GOAA
Tuan Nguyen, GOAA
Melvin Martinez, GOAA
Robert Connell, GOAA
Shiv Persaud, GOAA
Tianna Dumond, GOAA
Christina Scott, TLC Engineering
Don Corthell, PSA Management
Ksenia Merck, K Merck & Associates
Laini Schultz, CCS
Win Beltran, GCI
Nils Johnson, CCS
Brian Gainous, CMI
Rob Brancheau, Anser Advisory
Frederick Robinson, Anser Advisory
Heather Lee, Anser Advisory
Tracey Goff, Anser Advisory
Hameedah McCondichie, Sr. Admin. Assistant, GOAA
Chayla German, AECOM, Recording Secretary

LOBBYIST DISCLOSURE

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. The policy, forms, and instructions are available on the Aviation Authority's web site. Please contact the Chief Administrative Officer with questions at (407) 825- 7105.

Chairperson Sharman asked the Committee to report any conflicts of interest or violations of the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regard to any agenda item. No Violations were reported.

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. ROLL CALL

IV. CONSIDERATION OF MINUTES AND OLD BUSINESS

MINUTES OF THE CONSTRUCTION FINANCE OVERSIGHT COMMITTEE MEETING

June 4, 2024

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A. Minutes of the May 1, 2024, CFOC Meeting

The Committee reviewed the meeting minutes from May 1, 2024, CFOC. No comments or concerns were provided.

B. Old Business

1. Airline Terminal Improvements Program – Chairperson Sharman stated this is still being monitored by Jackie Chin and her team for the relocation of airlines.
2. Terminal C Enhancement Projects Program – Chairperson Sharman stated this is still being monitored by Ms. Merck.
3. CIP Update Schedule – Chairperson Sharman stated the CMC meeting took place on May 28th and the updated CIP was approved. Chairperson Sharman stated the CIP will be presented to the Board in June. Chairperson Sharman stated this CIP update closes out the Terminal C program and adds key enhancement projects for the North Terminal, baggage, and a consolidated rental car facility.

CONSENT AGENDA

A. ACTION ITEMS

1. Recommendation to Approve Budget Transfer Request for V-00990 – Baggage Handling System High Speed Diverter Upgrade, North Terminal Baggage Handling System Move/Add/Change Projects

Mr. Corthell presented a memorandum dated June 4, 2024, requesting the committee to approve a budget transfer request for V-00990 – Baggage Handling System High Speed Diverter Upgrade, North Terminal Baggage Handling System Move/Add/Change Projects. The initial plan of GOAA BHS Maintenance was to have JSM, Inc., the company contracted to maintain the BHS, provide installation of the seventy-one (71) HSDs under their maintenance agreement. It was later determined that owing to the complexity of the scope and coordination required to affect the work with minimal operational disruption, the work should be overseen by GOAA Construction.

PSA Constructors Inc. dba PSA Management, Inc., was asked to perform the Owner Authorized Representative (OAR) services for this work and to negotiate directly with H.W. Davis for the V-00990 E-Pod scope. JSM will provide the removal and installation of the new HSDs under their maintenance agreement and H.W. Davis will remove and replace BHS catwalks and associated mechanical, electrical, and plumbing systems to allow for removal and installation of the HSDs, as well as provide safety oversight, UON notifications, and coordination with Airline Operations.

It is recommended that \$248,000 be transferred from Capital Improvement Program (CIP) Unallocated to support the V-00990.

There are no reasonable alternatives at this time. There is no overall fiscal impact to the North Terminal BHS MAC Projects program, however this action will decrease the CIP Unallocated budget by \$248,000, leaving a balance of \$350,711.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of \$248,000 of General Airport Revenue Bond funds from ZC-308 – North Terminal Baggage Handling System Move/Add/Change Capital Improvement Program Unallocated to V-00990 - Baggage Handling System High Speed Diverter Upgrade.

2. Recommendation to Approve Budget Transfer Request W-00516 – Executive Boardroom Renovation - Design Criteria Package

Mr. Furr presented a memorandum dated June 4, 2024, requesting the committee to approve a budget transfer request for W-00516 – Executive Boardroom Renovation - Design Criteria Package. The Aviation Authority has requested a proposal from Ricondo & Associates, Inc. (Ricondo) to provide the Boardroom Renovation Design Criteria Package (DCP) to a concept design level to be issued for design builders' solicitation for implementation. Project W-00516 - Executive Boardroom Renovation – DCP is to complete the design/pre-construction phase and the project budget needs to be established.

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It is requested that \$329,000 of General Airport Revenue Bond (GARB) funds be transferred from ZC-388 - Executive Lobby/Conference/Office Area Renovations Capital Improvement Program (CIP) Unallocated to W-00516.

The alternative would be not to complete the design/pre-construction phase which would force the project to be either (1) put on hold or (2) abandoned entirely. There is no overall fiscal impact to the Executive Lobby/Conference/Office Area Renovations program, however this action will decrease the CIP Unallocated budget by \$329,000.

The Construction Finance Oversight Committee reached a consensus to approve the budget transfer of \$329,000 of General Airport Revenue Bond funds from ZC-388 - Executive Lobby/Conference/Office Area Renovations Capital Improvement Program Unallocated to W-00516 - Executive Board Room Renovation – Design Criteria Package.

3. Recommendation to Approve Budget Transfer Request for E-00275 - Common Use and Biometrics Expansion Airside 2 (Design/Build), Passenger Processing Efficiency Systems Program

Mr. Gainous presented a memorandum dated June 4, 2024, requesting the committee to approve budget transfers for E-00275 - Common Use and Biometrics Expansion Airside 2 (Design/Build), Passenger Processing Efficiency Systems Program.

During several walk-throughs and monitoring the operational sequence at the ticket counters, it was determined that additional modifications to the newly installed podia millwork are needed to allow GOAA and other users more access to the information technology (IT) equipment. The proposed project aims to provide field modifications to the existing podia millwork by expanding hand hole openings and installing new grommets for better IT equipment cable management.

Projects E-00276 - Common Use and Biometric Expansion – Airside (A/S) 3 (Design/Build (DB)) and E-00277 - Common Use and Biometric Expansion A/S 1 have reached substantial completion. It is not anticipated that these projects will require the remaining project balances, therefore it is requested that \$25,600 from E-00276 and \$16,103 from E-00277 be transferred to E-00275. The project team is confident that these transfers will provide sufficient funds to complete the projects based on conditions known at this time.

There are no reasonable alternatives at this time. There is no overall fiscal impact to the Passenger Processing Efficiency Systems program.

The Construction Finance Oversight Committee reached a consensus to approve the budget transfer of (a) \$9,781 of General Airport Revenue Bond funds from E-00276 - Common Use and Biometric Expansion – Airside 3 to E-00275 - Common Uses and Biometric Expansion Airside 2; (b) \$15,819 of Capital Expenditure funds from E-00276 to E-00275; (c) \$10,136 of GARB funds from E-00277– Common Use and Biometric Expansion Airside 1 to E-00275; and (d) \$5,967 of Capital Expenditure funds from E-00277 to E-00275.

4. Recommendation to Approve the Update to the Fiscal Year 2023-2029 Capital Improvement Program for Orlando Executive Airport (ORL)

Ms. Jarrett presented a memorandum dated June 4, 2024, requesting the committee to approve the update to the fiscal year 2023-2029 Capital Improvement Program (CIP) for Orlando Executive Airport (ORL). On May 28, 2024, the Construction Management Committee (CMC) recommended that the Aviation Authority Board approve an increase to the ORL CIP budget in the amount of \$31.2 million. The recommended adjustments increase the current CIP of \$77.8 million to a proposed CIP amount of \$108.9 million.

The proposed projects included in the Fiscal Year 2023-2029 CIP reflect a list primarily concentrated on airfield projects that are candidates for FAA and FDOT funding. The aforementioned projects improve the airport's financial self-sufficiency and are ultimately the backbone of the airport's role as a reliever airport to Orlando International Airport. Projects that are not able to be funded during the timeline outlined on the CIP will be deferred until grant funding is available. Funding for commercial property improvement projects, which must be funded entirely by Aviation Authority funds without the benefit of FAA and FDOT grants, are included in the CIP.

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These projects are important because approximately 60% of ORL revenues are generated by non-aviation revenues such as the leasing of commercial property.

There are no reasonable alternatives. The proposed CIP changes result in a \$31.2 million overall program level increase, which includes \$10.9 million of added projects, \$25.8 million of net project budget adjustments, and \$5.5 million of deleted projects. The proposed ORL CIP totals \$109.7 million and includes approximately \$95.5 million of future grant revenues and \$14.2 million of Aviation Authority funds.

Chairperson Sharman stated this was approved by the CMC on May 28th. Chairperson Sharman stated this authorizes the update to the CFOC worksheet in addition to providing authorization for Ms. Plummer to update JACIP. Chairperson Sharman stated the masterplan is underway and fiscal viability of some of these projects will be determined after the masterplan is completed.

The Construction Finance Committee reached a consensus to (a) recommend to the Aviation Authority Board to (1) approve the update of the Orlando Executive Airport Fiscal Year 2024-2029 Capital Improvement Program as presented in the memorandum; and (2) authorize staff to update the Joint Annual Capital Improvement Program based on the update to the Fiscal Year 2024-2029 Capital Improvement Program.

5. Recommendation to Approve the Modification/Establishment of Project Budgets within the Airfield Taxiway Rehab Program for the Fiscal Year 2024-2029 Capital Improvement Program at Orlando International Airport (MCO)

Mr. Nguyen presented a memorandum dated June 4, 2024, requesting the committee to approve the modification/establishment of project budgets within the Airfield Taxiway Rehab Program for the Fiscal Year 2024-2029 Capital Improvement Program at Orlando International Airport (MCO). On May 28, 2024, the Construction Management Committee (CMC) recommended that the Aviation Authority Board approve an increase to the MCO CIP budget. The recommended adjustments increase the current Airfield Taxiway Rehab Program CIP of \$196.9 million to a proposed CIP amount of \$238.7 million.

The proposed projects included in the Fiscal Year 2023-2029 CIP reflect a list of airfield projects that are candidates for FAA and FDOT funding.

There are no reasonable alternatives. The proposed CIP changes result in \$41.8 million overall program level increase, with an increase of \$28.7 million of FAA funding, \$2 million of FDOT funding, \$2.5 million of Capital Expenditure funding, and \$8.6 million of General Airport Revenue Bond funding (GARF).

The Construction Finance Oversight Committee reached a consensus to approve the project budget changes as reflected in Exhibit 1.

6. Recommendation to Approve the Funding Request to Various Project Budgets within the Airsides 2 and 4 Automated People Mover System Replacement Program

Mr. Johnson presented a memorandum dated June 4, 2024, requesting the committee to approve funding requests to various project budgets within the Airsides 2 and 4 Automated People Mover System Replacement Program.

On October 18, 2023, the Aviation Authority Board also approved the award of the Airsides 2 and 4 APM System Design/Build/Operate/Maintain (DBOM) contract for BP-00477 to Mitsubishi Heavy Industries of America, Inc. (MHIA), for the total proposal price for all Phase 1 Design/Build work in the amount of \$177,808,750. A Notice to Proceed was issued on January 24, 2024.

On May 28, 2024, the Construction Management Committee (CMC) recommended that the Aviation Authority Board approve an increase to the A/S 2 and 4 APM CIP budget in the amount of \$28 million.

Since the October 2023 CIP Update, the Continuity of Operations Plan (COOP) has been further developed and several alternatives have been reviewed. As a result of this stakeholder consultation, it has been determined that the COOP should possess permanent features that could be used after the completion of the Airside 2 and 4 APM System Replacement program for operational and budgetary reasons.

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The COOP related budget increase is \$19.4 million including the direct procurement of the COBUS buses that adds \$5.5 million to the budget. This additional scope directly impacts the amount of oversight services required and increases the soft cost budget by \$4 million. The total contingency has been increased by \$4.6 million distributed between construction contingency of \$3.5 million to support the BP-00477 project and program contingency of \$1.0 million to reflect the level of risks and program timing and level of advancement.

There are no reasonable alternatives. There is a fiscal impact to the Airsides 2 & 4 APM Replacement Program in the amount of \$28,000,000.

Chairperson Sharman asked if the COOP cost is for the purchase of buses and other improvements being made to infrastructure for use before and after construction. Mr. Johnson replied yes. Mr. Marble stated we have large portions of projects funding in future GARBS and PFC bonds. Mr. Marble asked if there has been an analysis of the timing of the availability and forecasting of the expenditure to ensure future projects are not delayed. Chairperson Sharman stated the GARB plan is to go to the bond market in December. Chairperson Sharman stated the PFC application is being discussed in a meeting later today. Chairperson Sharman stated an analysis has been done, but the GARB funding will not occur until the bond sale in December, however we have line of credit of which funds have already been spent in those projects underway.

The Construction Finance Oversight Committee reached a consensus to approve, subject to board approval of the Capital Improvement Program update in June 2024, the transfers reflected in Exhibit 1 to supplement project budgets within the Airsides 2 & 4 Automated People Mover Replacement Program.

7. Recommendation to Approve the Modification/Establishment of Project Budgets within the Terminal C Enhancement Projects Program

Ms. Merck presented a memorandum dated June 4, 2024, requesting the committee to approve the modification/establishment of project budgets within the Terminal C Enhancement Projects program. On May 28, 2024, the Construction Management Committee (CMC) recommended that the Aviation Authority Board approve an increase to the Terminal C Enhancement Projects Capital Improvement Program (CIP) budget in the amount of \$7.4 million. The program budget increase reflects the transfer of \$6 million for South Terminal C, Phase 1 (STC) project closeout efforts, and \$1.4 million to provide funding for fiscal year 2025 Capital Improvement Requests for Passenger Boarding bridge and Baggage Handling System IROP improvements.

Three new projects have been identified as the next activities to move forward. The V-S00056 - KVAR Solution in the amount of \$2,000,000; V-S00058 - Heat Trace and Miscellaneous Plumbing in the amount of \$250,000; and V-S00059 - Miscellaneous Mechanical Upgrades in the amount of \$250,000. In addition, project W-S00152 requires \$600,000 additional budget to support estimated financial oversight services for fiscal year 2025. It is recommended that \$3,100,000 be transferred from CIP Unallocated to support these project increases.

There are no reasonable alternatives at this time. There is no overall fiscal impact to the Terminal C Enhancement Projects program, however this action will decrease the CIP Unallocated budget by \$3,100,000, leaving a balance of \$21,432,407.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of (a) \$2,000,000 of General Airport Revenue Bond (GARB) funds from ZC-377CD2 - Terminal C Enhancement Projects Capital Improvement Program Unallocated to V-S00056 - KVAR Solution; (b) \$250,000 of GARB funds from ZC-377CD2 to V-S00058 - Heat Trace and Miscellaneous Plumbing; (c) \$250,000 of GARB funds from ZC-377CD2 to V-S00059 - Miscellaneous Mechanical Upgrades; and (d) \$600,000 of GARB funds from ZC-377CD2 to W-S00152 – Financial Oversight Services.

8. Recommendation to Approve Budget Transfer Requests for EP-00474 and EP-00475 – Brightline Sign Updates for North and Southbound Jeff Fuqua Boulevard and Owner Authorized Representative Services, Roadway Signage Program

Mr. Corthell presented a memorandum dated June 4, 2024, requesting the committee to approve budget transfer requests for EP-00474 and EP-00475 – Brightline Sign Updates for North and

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Southbound Jeff Fuqua Boulevard and Owner Authorized Representative Services, Roadway Signage program.

Signage enhancements is a result of the Aviation Authority Executive and Planning Department along with concurrence from Brightline to provide more clear and concise wayfinding to guide Brightline passengers to the train station specifically, as opposed to 'Terminal C'.

It is requested that \$209,503 be transferred from ZC-391 – Roadway Signage CIP Unallocated within the Roadway Signage program.

There are no reasonable alternatives at this time. There is no overall fiscal impact to the Roadway Signage program, however CIP Unallocated will be reduced by \$209,503.

Chairperson Sharman asked about the size and useful life of the signage. Mr. Corthell stated it's a combination of adding new signs and modifications to various structures, however no new structures are being put in. Mr. Corthell stated these signs are not temporary but are long-term items.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of (a) \$88,333.50 of Florida Department of Transportation (FDOT) funds from ZC-391 – Roadway Signage Capital Improvement Program Unallocated to EP-00474 – Brightline Sign Updates for North and Southbound Jeff Fuqua Boulevard; (b) \$88,333.50 of General Airport Revenue Bond (GARB) funds from ZC-391 to EP-00474; (c) \$16,418.00 of FDOT funds from ZC-391 to EP-00475 – Brightline Sign Updates for North and Southbound Jeff Fuqua Boulevard Owner Authorized Representative Services; and (d) \$16,418.00 of GARB funds from ZC-391 to EP-00475.

B. PROGRAM BUDGET STATUS WORKSHEETS

1. **North Terminal Baggage Handling System MAC Projects**
Sheet 1 - No Changes; Sheet 2 – Reflects May 2024 CMC Approved CIP Update
2. **Baggage Handling System**
Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
3. **Closed Circuit Television Improvements**
Reflects May 1, 2024, CFOC Action
4. **Changing Regulatory Requirements**
Sheet 1 - Reflects May 1, 2024, CFOC Action; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
5. **Airsides 2 & 4 APM System Update**
No Changes
6. **Airside 2 & 4 APM Replacement**
Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
7. **North Terminal Restrooms Upgrade – Phase 1**
Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
8. **North Terminal Security Checkpoints**
No Changes
9. **Passenger Processing Efficiency System**
Sheet 1 - Reflects May 1, 2024, CFOC Action; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
10. **Airline Terminal Improvements**
Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
11. **Security Enhancement Program**
Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
12. **North Terminal Signage**
No Changes

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13. **Health & Safety Renovations 2018-2025**
No Changes
14. **North Terminal Buildings' Roof Replacement**
No Changes
15. **North Terminal Vertical Circulations Improvements**
Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
16. **North Terminal Renovations**
Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
17. **North Terminal Building Systems Upgrades**
No Changes
18. **Intentionally Left Blank**
19. **Airfield Pavement Rehabilitation**
Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
20. **Rental Car Quick-Turn-Around Projects**
Sheet 1 - Reflects May 1, 2024, CFOC Action; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
21. **Terminal A & B RAC Counter & Lobby Improvements**
No Changes
22. **Roadway Improvements Program**
No Changes
23. **Rental Car Expansion Program**
Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
24. **Roadway Signage 2018-2025**
No Changes
25. **Employee Parking Lot**
No Changes
26. **Ground Transportation Facility Pedestrian Bridge**
Sheet 1 - Reflects May 1, 2024, CFOC Action; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
27. **Roadway Congestion Management Project**
No Changes
28. **Parking Improvements**
Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update
29. **Fiber Infrastructure Program**
No Changes
30. **Wildlife Attractant Removal**
No Changes
31. **Building Renovations**
Sheet 1 - Reflects May 1, 2024, CFOC Action
32. **Security Detection System Improvement**
No Changes
33. **Environmental Mitigation**
No Changes
34. **Master Stormwater Planning**
No Changes
35. **New OIA Masterplan**

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Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update

36. **Advanced Budget, Schedule, & Scoping Analysis (ABSSA)**

No Changes

37. **C/E/F Annex 2 & Parking**

Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update

38. **Infrastructure Development for Tenant Projects**

No Changes

39. **Airport Power Systems Upgrades**

No Changes

40. **Executive Lobby/Conference/Office Area Renovations**

Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update

41. **South Terminal C Phase 1**

Reflects May 1, 2024, CFOC Actions

42. **South Terminal C Phase 1 Expansion**

No Changes

43. **Terminal C Phase 2**

Sheet 1 - Reflects May 1, 2024, CFOC Action; Sheet 2 - Reflects May 2024 CMC Approved CIP Update

44. **Terminal C Airside Concourse Gates C250-C253**

Sheet 1 - Reflects May 1, 2024, CFOC Actions; Sheet 2 - Reflects May 2024 CMC Approved CIP Update

45. **Terminal C Gates C250-253 Ramp, Remain Overnight (RON), & Airfield**

Sheet 1 - Reflects May 1, 2024, CFOC Actions; Sheet 2 - Reflects May 2024 CMC Approved CIP Update

46. **Terminal C Enhancements**

Sheet 1 - Reflects May 1, 2024, CFOC Actions; Sheet 2 - Reflects May 2024 CMC Approved CIP Update

47. **Passenger Conveyance Systems**

No Changes

48. **Terminal C Landscaping**

No Changes

49. **South Computer Room Buildout**

No Changes

50. **Hyatt Regency Hotel**

No Changes

51. **Orlando Executive Airport Active Projects**

Sheet 1 - No Changes; Sheet 2 - Reflects May 2024 CMC Approved CIP Update

52. **Rail Infrastructure Oversight**

Reflects May 1, 2024, CFOC Action

V. **START-UP PACKAGES AND RATIFICATION ITEMS**

1. **Start-up Packages**

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VI. **INFORMATIONAL/DISCUSSION ITEMS**

A. **2024 CFOC Meeting and Memo Deadline Schedule**

B. **2024 CFOC Meeting and Deadline Calendar**

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- C. Info Item: 5/1/24 CFOC 5A7 - Recommendation to Approve Budget Transfer Request for W-S00149 – Program Management and Oversight Services, Terminal C Gates C250-253 Ramp/Remain Overnight/Airfield Program

Chairperson Sharman mentioned the next scheduled CFOC meeting will be held July 9, 2024, at 9:45 a.m. The CFOC memorandum deadline June 25, 2024, at 10:00 a.m. CFOC memos should be submitted to cfocSubmissions@goaa.org. The initial CFOC Agenda Review Meeting will be held on June 27, 2024, at 1 p.m. via Microsoft Teams Meeting.

ADJOURNMENT

Having no further business to conduct, the meeting was adjourned at 10:12 a.m.

A handwritten signature in black ink that reads "Kathleen M. Sharman, CFO". The signature is written in a cursive, flowing style.

Kathleen M. Sharman, Chairperson
Construction Finance Oversight Committee
Chief Financial Officer

On **Tuesday, July 9, 2024**, the **CONSTRUCTION FINANCE OVERSIGHT COMMITTEE** of the Greater Orlando Aviation Authority met in the Carl T. Langford Board Room, Orlando International Airport, One Jeff Fuqua Boulevard Orlando, FL 32827. Chairperson Sharman called the meeting to order at 9:45 a.m. The meeting was posted in accordance with Florida Statutes with quorum participating. Office of the Governor, Executive Order Number 20-69.

Committee Members Present:

Kathleen Sharman, Executive Vice President/CFO and Chairperson
Marquez Griffin, Senior Vice President of Operations
Gary Hunt, Vice President of Facilities
Max Marble, Senior Vice President Capital Programs
Tracy Conner Harris, Vice President of Concessions

Also Present:

Marie Dennis, Deputy Chief Financial Officer
Tuan Nguyen, GOAA
Melvin Martinez, GOAA
Robert Connell, GOAA
Ksenia Merck, K Merck & Associates
Nils Johnson, CCS
Drew Erickson, Jacobs
John Volpe, Jacobs
Karla Carman, GOAA
Rich Parente, Jacobs
Scott Mizell, Jacobs
Joseph Ciancimino, Jacobs
Herve Apollon, Corradino
Alan Pattison, Corradino
Corey Green, PSA
Rob Brancheau, Anser Advisory
Frederick Robinson, Anser Advisory
Heather Lee, Anser Advisory
Tracey Goff, Anser Advisory
Hameedah McCondichie, Sr. Admin. Assistant, GOAA
Chayla German, AECOM, Recording Secretary

LOBBYIST DISCLOSURE

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. The policy, forms, and instructions are available on the Aviation Authority's web site. Please contact the Chief Administrative Officer with questions at (407) 825- 7105.

Chairperson Sharman asked the Committee to report any conflicts of interest or violations of the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regard to any agenda item. No violations were reported.

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. ROLL CALL

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IV. CONSIDERATION OF MINUTES AND OLD BUSINESS

A. Minutes of the June 4, 2024, CFOC Meeting

The Committee reviewed the meeting minutes from June 4, 2024, CFOC. No comments or concerns were provided.

B. Old Business

1. Airline Terminal Improvements Program – Chairperson Sharman stated this is still being monitored by Jackie Chin and her team for the relocation of airlines.
2. Terminal C Enhancement Projects Program – Chairperson Sharman stated an update will be provided by Ms. Merck.
3. CIP Update Schedule – Chairperson Sharman stated the CIP was approved at the June board meeting. Chairperson Sharman stated the CIP was approved ahead of schedule, while mentioning this item will be removed from Old Business.

CONSENT AGENDA

A. ACTION ITEMS

1. Recommendation to Approve the Modification/Establishment of Projects Budgets within the Ground Transportation Facility Pedestrian Bridge Capital Improvement Program

Mr. Mizell presented a memorandum dated July 9, 2024, requesting the committee to approve the Modification/Establishment of Project Budgets within the Ground Transportation Facility (GTF) Pedestrian Bridge Capital Improvement Program. On June 19, 2024, the Aviation Authority Board approved an increase to the GTF Pedestrian Bridge Capital Improvement Program (CIP) budget in the amount of \$16.25 million. The CIP includes funding to support BP-S00198 awarded to The Weitz Company, LLC, for Schedule A - Pedestrian Bridge, Schedule B - RAC Lobby, an Owner's Allowance for the Dispute Resolution Board, plus four (4) Add Alternates (Options).

The current BIL ATP Fiscal Year (FY) 2023 award and current FDOT award will be utilized in Schedule A of project BP-S00198. This funding strategy will maximize use of these funds in an efficient manner as Schedule A - Pedestrian Bridge was estimated to have a fifteen (15) month construction period with estimated completion winter 2024. Schedule B - RAC Lobby was estimated for a twenty-four (24) month construction duration, with the contract Options taking place as sequencing and scheduling allows.

There are no reasonable alternatives at this time. There is no fiscal impact to the GTF Pedestrian Bridge program, however, there are funding adjustments within projects.

The Construction Finance Oversight Committee reached a consensus to approve the budget transfers reflected in Exhibit 1.

2. Recommendation to Approve the Modification/Establishment of Projects Budgets within the Terminal C Airside Concourse Gates C250-C253 Capital Improvement Program

Mr. Volpe presented a memorandum dated July 9, 2024, requesting the committee to approve the Modification/Establishment of Project Budgets within the Terminal C Airside Concourse (ASC) Gates C250-C253 Capital Improvement Program. On June 19, 2024, the Aviation Authority Board approved an updated Capital Improvement Program (CIP) budget for the Terminal C ASC Gates C250-C253 program. This action reinstates the \$20 million Club Space Bump Out and Shell Allowance that was previously removed from this program by a Construction Finance Oversight Committee (CFOC) action.

Based on the Florida Department of Transportation (FDOT) 2025 – 2029 tentative five (5) year Work Program, the amount previously estimated for FDOT support was reduced in the current CIP to better align with programmed support. The FDOT funding being removed from the Terminal C ASC Gates C250-C253 program was budgeted as matching funds to support Federal Aviation Authority (FAA) Bipartisan Infrastructure Legislation (BIL) funding from both the Airport Improvement Grant (AIG) formula and Airport Terminal Program (ATP) discretionary awards accounted for in the BP-S00195 Hensel Phelps Construction Company (HP) construction project. To offset the FDOT funding reduction, other GOAA funding sources are being added to this project.

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In addition to the funding adjustments being proposed for BP-S00195 and the addition of \$20 million in Aviation Authority funding for the Club Space Bump Out and Shell, additional funding modifications are intended to line-up types of funding with the planned scopes of work and/or modify project budgets. To maximize use of restrictive funds, approximately \$900,000 of PFC 20 is being added to BP-S00195 to be utilized for change orders for structural steel, extended decking, metal framing, and other PFC eligible costs. In addition, PFC 20 is being added to project funds for hold-room seating (W-S00150ACG) and baggage handling system (BP-S00132ACG) costs that are 100% eligible for restrictive funding and an equivalent amount of GARB funding is being released.

There are no reasonable alternatives at this time. There is no overall fiscal impact to the Terminal C ASC Gates C250-C253 program, however, there are changes to projects within this program.

The Construction Finance Oversight Committee reached a consensus to approve the budget transfers reflected in Exhibit 1.

3. Recommendation to Approve the Modification/Establishment of Project Budgets within the Terminal C Gates C250-253 Ramp, Remain Overnight, & Airfield Capital Improvement Program

Mr. Erickson presented a memorandum dated July 9, 2024, requesting the committee to approve the Modification/Establishment of Project Budgets within the Terminal C Gates C250-253 Ramp, Remain Overnight (RON), & Airfield Capital Improvement Program. On June 19, 2024, the Aviation Authority Board approved an updated Capital Improvement Program (CIP) budget for the Terminal C Gates C250-253 Ramp, RON, & Airfield program. The \$170 million program budget includes the January 1, 2024, Construction Finance Oversight Committee (CFOC) approved budget increase of \$30 million. It should be noted that federal participation in the program was increased to correspond with the additional \$30 million construction budget change due to eligible scope.

As part of the BP-S00196 project, fueling components will be added to support routine taxiway activities. These fueling elements, as part of the CIP update, will be funded with Fuel General Airport Revenue Bond (GARB) funds. The addition of Fuel GARB funding will allow GOAA to utilize their Bipartisan Infrastructure Legislation (BIL) Airport Improvement Grant (AIG) formula funding for other capital needs and provides a source of funding to offset the reduction of Florida Department of Transportation (FDOT) future grant funding consistent with amounts estimated in the tentative FDOT 2025 – 2029 five (5) year Work Program. The FDOT grant funding included in the CIP is a direct match to BIL AIG funds.

Additionally, \$3 million of Aviation Authority funding was added to the program to support needs that may arise on the BP-S00196 contract in interim periods as grant funds are executed, to address potential change orders, and for items that have a shorter useful life such as equipment, where utilizing GARB or restrictive funding is less desirable.

There are no reasonable alternatives at this time. There is no overall fiscal to the Terminal C Gates C250-253 Ramp, RON, & Airfield program, however, there are funding adjustments within projects.

Chairperson Sharman stated the Fuel GARBS are only to be used on fuel systems. Chairperson Sharman stated these get paid by the fuel consortium.

The Construction Finance Oversight Committee reached a consensus to approve the budget transfers reflected in Exhibit 1.

4. Recommendation to Approve the Budget Transfer Request for H-00369 - Airsides 2 and 4 Ramp Modifications and Striping (Design/Bid), Airsides 2 and 4 Automated People Mover Replacement

Mr. Johnson presented a memorandum dated July 9, 2024, requesting the committee to approve a Budget Transfer Request for H-00369 - Airside 2 and 4 Ramp Modification and Striping (Design/Bid), Airsides 2 and 4 Automated People Mover (APM) Replacement.

In March 2024, Ricondo & Associates, Inc. was contracted to perform 3D modeling for the COOP operation, including the COBUS routing between Airsides 2 and 4. The modeling for the bus route indicated that the initially planned route was not feasible because of the impact to Gate 102 at Airside 2, which the new route will eliminate.

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A new bus hold area is also proposed to be created to stage up to 4 buses during the COOP operation to support the movement of passengers at Airside 4. This new bus hold area will require existing pavement markings to be completely removed and additional apron striping to be installed to show the new bus lane and hold area.

On June 25, 2024, the final change order for V-00974 – Airsides 2 and 4 COOP (D/B) was approved by the GOAA Construction Committee. Based on the final contract amount for V-00974, there is a remaining uncommitted balance in the amount of \$358,000. As the project is substantially complete and is in closeout, it is requested that these funds be transferred to the H-00369 project to cover the costs associated with the additional scope resulting from the modifications to the bus route based on the 3D modeling.

There are no reasonable alternatives at this time. There is no overall fiscal impact to the Airsides 2 and 4 APM Replacement Program.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of \$358,000 of General Airport Revenue Bonds from V-00974 – Airsides 2 and 4 Continuity of Operations Plan (D/B) to H-00369 – Airsides 2 and 4 Ramp Modifications and Striping (D/B).

5. Recommendation to Approve Budget Transfer Requests for H-00328 – Fiscal Year 2023 Airside 3 Slab Replacement in order to Utilize Florida Department of Transportation Funding

Mr. Nguyen presented a memorandum dated July 9, 2024, requesting the committee to approve a Budget Transfer Request for H-00328 – Fiscal Year 2023 Airside 3 Slab Replacement in order to Utilize Florida Department of Transportation Funding. Each fiscal year, GOAA establishes and completes a project to complete design and construction efforts for the select, localized rehabilitation of the concrete aprons at the North Terminal airside aprons. The Florida Department of Transportation (FDOT) historically provides annual funding to support this effort.

FDOT PTGA 448178-1 expired June 1, 2024, and all work for the three related projects is complete. To fully utilize the remaining \$8,103 of FDOT funding, the budget transfers reflected in Exhibit 1 are recommended. The additional \$8,103 of FDOT funding transferred to H-00328 can be used in place of the same value of additional Capital Expenditure funds currently included in this project, thus fully expending the FDOT grant funding.

There are no reasonable alternatives. This will increase the use of FDOT grant funds by \$8,103 for fiscal year 2023 apron rehab and decrease the use of Capital Expenditure funds by the same amount.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of (a) \$199 of Florida Department of Transportation (FDOT) funds from H-000337 – Airside 1 Aircraft Parking Apron Rehab Phase 1 to H-00328 – Fiscal Year 2023 Airside 3 Slab Replacement; and (b) \$7,904 of FDOT funds from H-00343 – Airside 1 Slab & Joint Rehab to H-00328.

6. Recommendation to Approve Budget Transfer Request for V-S00061 – Airside Elevators, Terminal C Enhancement Projects Program

Ms. Merck presented a memorandum dated July 9, 2024, requesting the committee to approve a budget transfer request for V-S00061 – Airside Elevators, Terminal C Enhancement Projects Program.

A start up package for V-S00061 has been submitted for the installation of a new elevator structure and equipment for Terminal C fixed boarding pier locations. This is intended to be a Design-Build procurement of \$3 million.

There are no reasonable alternatives at this time. There is no overall fiscal impact to the Terminal C Enhancement Projects program, however this action will decrease the CIP Unallocated budget by \$3,000,000, leaving a balance of \$19,790,407.

Ms. Merck referenced the Terminal C Enhancement Projects handout that reflects status updates on the projects.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of \$3,000,000 of General Airport Revenue Bond (GARB) funds from ZC-377CD2 – Capital Improvement Program Unallocated to V-S00061 – Airside Elevators.

7. Recommendation to Approve Budget Transfer Request for V-S00062 – Interior Landscaping and W-S00164 – Owner Furnished Equipment, Terminal C Landscaping Program

Ms. Merck presented a memorandum dated July 9, 2024, requesting the committee to approve a budget transfer request for V-S00062 – Interior Landscaping and W-S00164 – Owner Furnished Equipment, Terminal C Landscaping Program. This request is to provide funding for V-S00062 and W-S00164 in the amounts of \$1,450,000 and \$325,000 respectively.

There are no reasonable alternatives at this time. There is no overall fiscal impact to the Terminal C Landscape Program, however this action will decrease the Capital Improvement Program (CIP) Unallocated budget by \$1,775,000, leaving a balance of \$8,425,000.

Chairperson Sharman stated she is fine with the recommendation of using GARBS at this time but is concerned about the useful lives of the items. Chairperson Sharman stated we may have to switch out the funding at a later date once we get a more detailed scope. Mr. Marble stated the exterior landscaping will be forthcoming and will be a permanent installation, which fortifies the position of GARBS.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of (a) \$270,833 of General Airport Revenue Bond (GARB) funds from ZC-390 – Terminal C Landscaping Capital Improvement Program Unallocated to W-S00164 –Owner Furnished Equipment; (b) \$54,167 of Customer Facility Charge (CFC) funds from ZC-390 to W-S00164; (c) \$1,208,333 of GARB funds from ZC-390 to V-S00062 – Interior Landscaping; and (d) \$241,667 of CFC funds from ZC-390 to V-S00062

8. Recommendation to Approve Various Budgets within the Changing Regulatory Requirements Program

Ms. Merck presented a memorandum dated July 9, 2024, requesting the committee to approve budget transfers within the Changing Regulatory Requirements program. On June 1, 2024, the Aviation Authority Board approved an increase to the Changing Regulatory Requirements Capital Improvement Program (CIP) budget in the amount of \$1 million.

In conjunction with the CIP update, new project and project adjustments are requested in support of on-going oversight associated with regulatory agency requirements: H-S00031 - CBP Employee Parking Lot, W-00490 - Program Oversight Services, W-S00148 - Security Screening Acceptance Testing, and E-00269 - Airside 4 Federal Inspection Station.

There is no overall fiscal impact to the Changing Regulatory Requirements program, however, the contingency will be reduced by \$1,361,558.

Chairperson Sharman asked if the project team is confident that there is enough funding to complete the projects that being reduced, based on conditions known at this time. Ms. Merck confirmed that the project team is confident.

The Construction Finance Oversight Committee reached a consensus to approve the transfers reflected in Exhibit 1.

9. Recommendation to Approve Budget Transfer Request for BP-00505 – Roadway Signage Upgrades, Heintzelman Boulevard, Roadway Signage Program

Ms. Carman presented a memorandum dated July 9, 2024, requesting the committee to approve a Budget Transfer Request for BP-00505 – Roadway Signage Upgrades, Heintzelman Boulevard, Roadway Signage Program.

A budget transfer into H-00360 - Jeff Fuqua Boulevard (Loop Rd) VMS Installation was approved as Item 3E at the April 4, 2023, Construction Finance Oversight Committee (CFOC) meeting in the amount of \$2,000,000 for the design and replacement for the existing VMS displays, to include FDOT Tri-Chord Structures and new message VMS displays. The H-00360 project was initiated as part of the Roadway Improvements Program as a design/build project. No expenditures have

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occurred under this project and GOAA has since shifted the priority for providing updated VMS from JFB to providing a new one on Heintzelman Blvd.

This request is to release the H-00360 project budget from the Roadway Improvements Program, returning all funding associated with H-00360 to ZC-348 - Roadway Improvements Capital Improvement Program (CIP) Unallocated, and create a new project, BP-00505 – Roadway Signage Upgrades, Heintzelman Boulevard, under the Roadway Signage Program with funds from ZC-391 - Roadway Signage CIP Unallocated.

There are no other alternatives. The fiscal impact of this action will increase the Roadway Improvements CIP Unallocated budget by \$2,000,000 and decrease the Roadway Signage CIP Unallocated by \$2,105,000.

Chairperson Sharman asked if we are confident that we are not moving forward with H-00360 anytime soon. Ms. Carman stated H-00360 was the replacement for the VMS that was on Jeff Fuqua, but the priority has shifted so we are not doing the project this fiscal year.

The Construction Finance Oversight Committee reached the consensus to approve the transfer of (a) \$2,000,000 of General Airport Revenue Bond (GARB) funds from H-00360 - Jeff Fuqua Boulevard (Loop Rd) Variable Message Signs Installation to ZC-348 - Roadway Improvements Capital Improvement Program (CIP) Unallocated; (b) \$1,052,500 of Florida Department of Transportation funds from ZC-391 - Roadway Signage CIP Unallocated to BP-00505 – Roadway Signage Upgrades, Heintzelman Boulevard; and (c) \$1,052,500 of GARB funds from ZC-391 to BP-00505.

10. Recommendation to Approve Modification/Establishment of Project Budgets within the North Terminal Renovations Capital Improvement Program

Mr. Brancheau presented a memorandum dated July 9, 2024, requesting the committee to approve Modification/Establishment of Project Budgets within the North Terminal Renovations Capital Improvement Program. On June 19, 2024, the Aviation Authority Board approved an updated Capital Improvement Program (CIP) budget for the North Terminal Renovations Program. This action combines the North Terminal Restroom Upgrades Program with the North Terminal Renovations Program, increases the combined programs by \$161 million to support refined project scope and conceptual cost estimates, and updates the funding plan accordingly.

A variety of efforts occurred during the fiscal year including completing feasibility studies and establishing conceptual designs. A broader Interiors Look and Feel Refresh for the North Terminal Complex review effort began that will include the update of the Tenant Design Criteria Manual (TDCM) for the retail, food and beverage, and service spaces.

The following projects have been established: W-00501 - Restroom Upgrade and Expansion, BP-00500 - Airsides 1, 2, 3, and 4 Interior Upgrades, and BP-00501 - Level 1, 2, and 3 Interior Upgrades.

There are no reasonable alternatives at this time. There is no overall fiscal impact to the NT Renovations program.

Chairperson Sharman asked if the soft costs for the three projects are being managed by one OAR person. Mr. Marble stated that one of the OAR firms will be used to set up a program management structure to oversee three projects, in addition to serving as the concession coordination piece. Mr. Marble stated once ConRAC comes in, it will be collectively managed as a program. Chairperson Sharman stated once we apply for grants, we need to apply for construction only or watch the soft cost allocation. Mr. Brancheau stated the construction is being done by different entities.

The Construction Finance Oversight Committee reached a consensus to approve the budget transfers reflected in Exhibit 1.

11. Recommendation to Approve Budget Transfer Requests for EP-00474 – Northbound and Southbound Jeff Fuqua Boulevard Signage Updates, Roadway Signage Program

Ms. Carman presented a memorandum dated July 9, 2024, requesting the committee to approve a Budget Transfer Request for EP-00474 – Northbound and Southbound Jeff Fuqua Boulevard Signage Updates, Roadway Signage Program. On June 4, 2024, the Construction Finance

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Oversight Committee (CFOC) approved funding for EP-00474 in the amount of \$176,667 and for EP-00475 in the amount of \$32,836.

The contractor's proposal for the signage was divided into two separate estimates; one for Northbound signage and one for Southbound signage. In preparation of the June 4, 2024, CFOC, the pricing for the Southbound signage was inadvertently not included in the amount requested for EP-00474 by the OAR. However, the OAR services in the amount of \$32,836 for EP-00475 included costs for both the Northbound and Southbound scopes of work.

Therefore, it is requested that \$167,932 be transferred from ZC-391 – Roadway Signage CIP Unallocated within the Roadway Signage program. Funding will be 50 percent Florida Department of Transportation (FDOT) grant funds and 50 percent General Airport Revenue Bond (GARB) funds.

There are no reasonable alternatives at this time. There is no overall fiscal impact to the Roadway Signage program, however CIP Unallocated will be reduced by \$167,932.

The Construction Finance Oversight Committee reached a consensus to approve the transfer of (a) \$83,966 of Florida Department of Transportation (FDOT) funds from ZC-391 – Roadway Signage Capital Improvement Program Unallocated to EP-00474 – Northbound and Southbound Jeff Fuqua Boulevard Signage Updates; and (b) \$83,966 of General Airport Revenue Bond (GARB) funds from ZC-391 to EP-00474.

12. Green Evaluation Disclosure – 2017A Bond as of March 31, 2024

Ms. Dennis presented a memorandum dated July 9, 2024, informing the committee of the Green Evaluation Disclosure – 2017A Bond as March 31, 2024.

Exhibit 2 is a list by project of the funds expended as of March 31, 2024, from proceeds of the 2017A Subordinated Bonds.

There is no fiscal impact. This item has no recommended action and is for disclosure purposes only.

13. Green Evaluation Disclosure – 2019A Bond as of March 31, 2024

Ms. Dennis presented a memorandum dated July 9, 2024, informing the committee of the Green Evaluation Disclosure – 2019A Bond as of March 31, 2024.

Exhibit 2 is a list by project of the funds expended as of March 31, 2024, from proceeds of the 2019A Bonds.

There is no fiscal impact. This item has no recommended action and is for disclosure purposes only.

B. PROGRAM BUDGET STATUS WORKSHEETS

1. **North Terminal Baggage Handling System MAC Projects**
Reflects June 4, 2024, CFOC Action
2. **Baggage Handling System**
No Changes
3. **Closed Circuit Television Improvements**
No Changes
4. **Changing Regulatory Requirements**
No Changes
5. **Airsides 2 & 4 APM System Update**
No Changes
6. **Airside 2 & 4 APM Replacement**
No Changes
7. **North Terminal Security Checkpoints**
No Changes

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8. **Passenger Processing Efficiency System**
Reflects June 4, 2024, CFOC Actions
9. **Airline Terminal Improvements**
No Changes
10. **Security Enhancement Program**
No Changes
11. **North Terminal Signage**
No Changes
12. **Health & Safety Renovations 2018-2025**
No Changes
13. **North Terminal Buildings' Roof Replacement**
No Changes
14. **North Terminal Vertical Circulations Improvements**
No Changes
15. **North Terminal Renovations**
No Changes
16. **North Terminal Building Systems Upgrades**
No Changes
17. **Pedestrian Boarding Bridges**
Reflects CIP Approved by the Board June 2024
18. **NT PAX Mods for RACs Access to APM**
Reflects CIP Approved by the Board June 2024
19. **Airfield Pavement Rehabilitation**
No Changes
20. **Rental Car Quick-Turn-Around Projects**
No Changes
21. **Terminal A & B RAC Counter & Lobby Improvements**
No Changes
22. **Roadway Improvements Program**
No Changes
23. ***Intentionally Left Blank***
24. **Roadway Signage 2018-2025**
Reflects June 4, 2024, CFOC Action
25. **Employee Parking Lot**
No Changes
26. **Ground Transportation Facility Pedestrian Bridge**
No Changes
27. **Roadway Congestion Management Project**
No Changes
28. **Parking Improvements**
No Changes
29. **Fiber Infrastructure Program**
Reflects the creation of a new project
30. **Wildlife Attractant Removal**
No Changes
31. **Building Renovations**

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No Changes

32. Security Detection System Improvement

No Changes

33. Environmental Mitigation

No Changes

34. Master Stormwater Planning

No Changes

35. New OIA Masterplan

No Changes

36. Advanced Budget, Schedule, & Scoping Analysis (ABSSA)

No Changes

37. C/E/F Annex 2 & Parking

No Changes

38. Infrastructure Development for Tenant Projects

No Changes

39. Airport Power Systems Upgrades

No Changes

40. Executive Lobby/Conference/Office Area Renovations

Reflects June 4, 2024, CFOC Action

41. *Intentionally Left Blank*

42. Terminal C Phase 2

No Changes

43. Terminal C Airside Concourse Gates C250-C253

No Changes

44. Terminal C Gates C250-253 Ramp, Remain Overnight (RON), & Airfield

No Changes

45. Terminal C Enhancements

Reflects June 4, 2024, CFOC Action

46. Passenger Conveyance Systems

No Changes

47. Terminal C Landscaping

No Changes

48. South Computer Room Buildout

No Changes

49. Hyatt Regency Hotel

Reflects 501339 Dispatch Room Renovation closure to contingency

50. Orlando Executive Airport Active Projects

No Changes

51. Rail Infrastructure Oversight

No Changes

V. START-UP PACKAGES AND RATIFICATION ITEMS

A. Start-up Packages

1. E-00287 - Parking Garage EV Charging Stations
2. H-00372 - Taxiway B1 Pavement Repairs
3. L-00093 - IT Building to East MPOE (HBJ Building) Fiber Optic Cable Ring
4. V-01006 - Airside 3 Wing 1 Ramp Level Upgrades

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- 5. V-01014 - Airside 1 Wing 5 Ramp Level Restroom Refurbishments
- 6. V-01028 - Centerfield ARFF Temporary Kitchen and Demolition

VI. INFORMATIONAL/DISCUSSION ITEMS

- A. **2024 CFOC Meeting and Memo Deadline Schedule**
- B. **2024 CFOC Meeting and Deadline Calendar**
- C. **Info Item: 6/4/24 CFOC 5A4 - Recommendation to Approve the Update to the Fiscal Year 2024-2029 Capital Improvement Program for Orlando Executive Airport**

Chairperson Sharman mentioned the next scheduled CFOC meeting will be held August 6, 2024, at 9:30 a.m. The CFOC memorandum deadline July 23, 2024, at 10:00 a.m. CFOC memos should be submitted to cfocSubmissions@goaa.org. The initial CFOC Agenda Review Meeting will be held on July 25, 2024, at 1 p.m. via Microsoft Teams Meeting.

ADJOURNMENT

Having no further business to conduct, the meeting was adjourned at 10:36 a.m.

A handwritten signature in dark ink, reading "Kathleen M. Sharman, CFO". The signature is fluid and cursive, with the last name "Sharman" being the most prominent part.

Kathleen M. Sharman, Chairperson
Construction Finance Oversight Committee
Chief Financial Officer