

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, November 12, 2024

TIME: 9:00 a.m.

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

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

I. CALL TO ORDER/ ROLL CALL/ ANNOUNCEMENTS

II. CONSIDERATION OF MINUTES

- A. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON OCTOBER 22, 2024.
- B. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON OCTOBER 29, 2024.

III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)

IV. NEW BUSINESS

GENERAL

- A. REQUEST FOR RESCISSION OF PRIOR APPROVAL OF 22 LIGHTING FIXTURES FROM SESCO LIGHTING FOR AWARD 24-204-2-IFB HYATT LOBBY RENOVATION (DESIGN/BUILD) AND REQUEST APPROVAL OF THE PURCHASE OF 20 LIGHTING FIXTURES FROM CONTEMPORARY VISIONS, LLC DBA SONNEMAN, A WAY OF LIGHT FOR **BP-00485**, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.
- B. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN AND BID PHASE AWARD SERVICES FOR **BP-00499** ROADWAY SIGNAGE AND INFRASTRUCTURE - PHASE 4, AT THE ORLANDO INTERNATIONAL AIRPORT.
- C. REQUEST FOR APPROVAL OF A NO-COST AMENDMENT TO ADDENDUM NO. 48 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL CONCEPT PLANNING SERVICES FOR **W-S00211**, TERMINAL C, PHASE 2 PROGRAM DEFINITION DOCUMENT DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- D. REQUEST FOR APPROVAL OF A NO-COST AMENDMENT TO ADDENDUM NO. 48 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL CONCEPT PLANNING SERVICES FOR **W-S00211**, TERMINAL C, PHASE 2, PROGRAM DEFINITION DOCUMENT DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

V. INFORMATION ITEMS

- A. Field Change Order Log
- B. Revised Memorandum Approval of an Amendment to Addendum 36 Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 (W-S00113) with Burns Engineering, Inc. for Additional Design and Bid Phase and Construction Administration Services for Level 5 Camera Upgrades for W-S00151 Terminal C Design and Project Oversight Services, at the Orlando International Airport . [From the Construction Committee on November 5, 2024, Item No. IV-B].

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member, including the Mayor of the City of Orlando or the Mayor of Orange County, the lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City or Mayor of Orange County at their offices. The policy, forms, and instructions are available on the Aviation Authority's web site (www.orlandoairports.net). Please contact the Chief Administrative Officer, Ms. Yovannie Rodriguez, with questions at (407) 825-7105.

Any appeals of decisions made by the Construction Committee must be filed with the Chief Executive Officer within five business days, no later than 4:00 p.m. on November 19, 2024. If a bidder or proposer is aggrieved by any of the proceedings of today's meeting and wishes to appeal the results of actions made by this committee, they must file an appeal stating the item they wish to appeal and the basis for which they wish to appeal, and it must be received in writing by the Chief Executive Officer, Mr. Kevin J. Thibault, via email at kevin.thibault@goaa.org, with a copy to yovannie.rodriguez@goaa.org.

CONSTRUCTION COMMITTEE AGENDA

NOVEMBER 12, 2024

PAGE 2

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

The next Construction Committee Meeting is scheduled for Tuesday, November 19, 2024, at 9:00 a.m.

Meeting Minutes

CC
ITEM II
11/12/2024

On **TUESDAY, OCTOBER 22, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:00 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

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

Also participating:

Claramargaret Groover, Legal Counsel (Becker & Poliakoff)
Torie Brooks, GOAA Construction
Chris DeLoatche, GOAA Multi-Modal Planning and Environmental
Ben Brown, Loyal Wingman, LLC
Gonzalo LaRivera, The Roderick Group, Inc. dba Ardmore Roderick
Isadore Carrie, Carrie Company
Ramfis Morales-Nieves, WSP USA, Inc.
Rich Parente, Jacobs Project Management Co
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-54 FOR VARIOUS REVISIONS.** Mr. Parente presented the request for Change Order No. 54 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve Change Order BP-S00195-54, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$104,415.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Passenger Facility Charges.

- B. **CHANGE ORDER E-S00015-02 FOR FINAL CHANGE ORDER.** Mr. Spence presented the request for Change Order No. 02 on E-S00015, Terminal C KVAR Pilot Program, with Electric Services Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order E-S00015-02, Terminal C KVAR Pilot Program, with Electric Services Inc., for the total amount of \$29,568.13, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- C. **CHANGE ORDER V-01011-14 FOR CONDUIT INSTALLATION.** Mr. Morales-Nieves presented the request for Change Order No. 14 on V-01011, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-01011-14, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company, for the total amount of \$34,006.36, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- D. **CHANGE ORDER V-01023-02 FOR VARIOUS REVISIONS.** Mr. Morales-Nieves presented the request for Change Order No. 02 on V-01023, Airsides 2 and 4 COOP Ramps (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve of Change Order V-01023-02, Airsides 2 and 4 COOP Ramps (Design/Build), with Clancy & Theys Construction Company. for the total

CC

ITEM II-A
11/12/2024

amount of \$0.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

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-00379, RUNWAY AND TAXIWAY SAFETY AREA IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Brown presented the memorandum, dated October 22, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00379, Runway and Taxiway Safety Area Improvements, the total direct-negotiated amount of \$210,352.63, with funding from previously-approved Capital Expenditure Funds.

- B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN AND BID PHASE SERVICES FOR H-00382, MCO RUNWAY 36L IMPROVEMENTS FOR FAA PROPOSED ILS AND ALSF SYSTEMS PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Carrie presented the memorandum, dated October 22, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Avcon, Inc. for Design and Bid Phase Services for H-00382 MCO Runway 36L Improvements for FAA Proposed ILS and ALSF Systems Project, for the total amount of \$248,990.00, which includes the not-to-exceed fees amount of \$239,960.00 and the not-to-exceed expenses amount of \$9,030.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- C. **REQUEST TO RESCIND PRIOR APPROVAL OF AWARD AND REJECT ALL BIDS RECEIVED ON SEPTEMBER 12, 2024, FOR R-00105, BUILDING 858 ROOF REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. LaRivera presented the memorandum, dated October 22, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve the Request to Rescind Prior Approval of Award and Reject all Bids received on September 12, 2024, for R-00105, Building 858 Roof Replacement, there is no fiscal impact.

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

Mr. DeLoatche presented the memorandum, dated October 22, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Amendment to Addendum No. 43 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Professional Consulting Services to W-00489, North Terminal Complex Baggage Handling System Evaluation, for the total not-to-exceed fees amount of \$79,832.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- E. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN, LLC. FOR CONSTRUCTION OAR PHASE SERVICES FOR H-00379, RUNWAY AND TAXIWAY SAFETY AREA IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated October 22, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC. for Construction OAR Phase Services for H-00379, Runway and

Taxiway Safety Area Improvements, or the total amount of \$19,388.00, which includes the not-to-exceed fees amount of \$11,068.00 and the not-to-exceed expenses amount of \$8,320.00, with funding from previously-approved Capital Expenditure Funds.

- F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN, LLC. FOR THE DESIGN AND BID PHASE OAR SERVICES FOR H-00382, MCO RUNWAY 36L IMPROVEMENTS FOR FAA PROPOSED ILS AND ALSF SYSTEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated October 22, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC. for Design and Bid Phase OAR Services for H-00382, MCO Runway 36L Improvements for FAA Proposed ILS and ALSF Systems, for the total not-to-exceed fees amount of \$46,800.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- G. **REQUEST TO RESCIND PRIOR APPROVAL OF AMENDMENT NO. 1 TO ADDENDUM NO. 23 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OAR SERVICES FOR R-00105, BUILDING 858 ROOF REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated October 22, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to rescind prior approval Amendment No. 1 to Addendum No. 23 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmores Roderick for Construction Phase OAR Services for R-00105, Building 858 Roof Replacement, there is no fiscal impact.

- H. **CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR H-S00027, TEMPORARY QUICK-TURN-AROUND FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Chair Shedek presented the memorandum, dated October 22, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Contractor Final Payment Authorization for H-S00027, Temporary Quick-Turn-Around Facility, at the Orlando International Airport.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Memorandum and Backup Documentation for Change Order No. BP-S00195-41, for South Terminal C, Phase 1X - Airside Concourse with Hensel Phelps Construction Company, at the Orlando International Airport. [From the Construction Committee on July 2, 2024, Item No. III-A].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:20 a.m.

On **TUESDAY, OCTOBER 29, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:00 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

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

Also participating:

Claramargaret Groover, Legal Counsel (Becker & Poliakoff)
Ksenia Merck, K. Merck & Associates
Drew Erickson, Jacobs Project Management Co.
John Volpe, Jacobs Project Management Co.
Scott Mizell, Jacobs Project Management Co.
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on September 17, 2024, as presented.
- B. Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on September 24, 2024, as presented.
- C. Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on October 1, 2024, as presented.
- D. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on October 8, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-55 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 55 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order BP-S00195-55, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$155,307.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Passenger Facility Charges.

- B. **CHANGE ORDER BP-S00195-56 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 56 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order BP-S00195-56, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$178,356.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Passenger Facility Charges.

CC
ITEM II-B
11/12/2024

- C. **CHANGE ORDER BP-S00196-06 FOR VARIOUS REVISIONS.** [A handout was presented, which includes a revised agenda memorandum.] Mr. Erickson presented the request for Change Order No. 06 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 Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-S00196-06, 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 \$21,362.80, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds, Passenger Facility Charges and Capital Expenditure Funds.

- D. **CHANGE ORDER BP-S00198-07 FOR LOBBY RENDERINGS.** Mr. Mizell presented the request for Change Order No. 07 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. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00198-07, South Terminal C, Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC., for the total amount of \$8,976.00, and no time extension, with funding from Customer Facility Charges.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH BURNS ENGINEERING INC. FOR CONSTRUCTION PHASE SERVICES FOR E-S00018, TERMINAL C TSA DURESS SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated October 29, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Uchariya, vote carried to approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for South Terminal C, Phase 1, Agreement with Burns Engineering, Inc. for Construction Phase Services for E-S00018, Terminal C TSA Duress System, for the total lump sum amount of \$2,416.00, with funding from General Airport Revenue Bonds.

- B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH WSP USA, INC. FOR PROJECT MANAGEMENT OAR SERVICES FOR W-00489, NORTH TERMINAL COMPLEX BAGGAGE HANDLING SYSTEMS EVALUATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Chair Shedek presented the memorandum, dated October 29, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Uchariya, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with WSP USA, Inc. for Project Management OAR Services for W-00489, North Terminal Complex Baggage Handling Systems Evaluation, for the total not-to-exceed fees amount of \$76,096.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- C. **CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR BP-S00199, TRAIN STATION PASSENGER DROP-OFF LOBBY PARKING LOTS (DESIGN/BUILD).**

Chair Shedek presented the memorandum, dated October 29, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Contractor Final Payment Authorization for BP-S00199, Train Station Passenger Drop-Off Lobby Parking Lots, 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 9:16 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

CONSTRUCTION COMMITTEE MEETING
CHANGE ORDER AGENDA
Tuesday, November 12, 2024

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	BP-S00195-58	\$215,945.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS South Terminal C, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Company
III-B	H-00374-01	\$3,787.38	14 (Substantial) 0 (Final)	VARIOUS REVISIONS Triturator Sewer Line Replacement (Design/Build) Contractor: Carr & Collier, Inc
III-C	V-S0046-01	(\$31,698.76)	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Terminal C Enhancements Headache Bars Contractor: Clancy & Theys Constuction Company
III-D	V-S0055-01	(\$7,376.20)	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Terminal C Enhancements Program FIS Pier Mode LEDs, ACS and Door Improvements Contractor: Gomez Construction Company



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 58	AMOUNT \$215,945.00	Extension Of Time (Subst.):	0 Days
		Extension Of Time (Final):	0 Days

CONTRACT NO. & DESCRIPTION:	BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse	DATE:	11/12/2024
-----------------------------	---	-------	------------

CONTRACTOR:	Hensel Phelps Construction Company
-------------	------------------------------------

A/E:	HNTB Corporation
------	------------------

DESCRIPTION OF CHANGE TO CONTRACT:

1. Item: RFI 0404 Area 39 E-Gate & Ticket Counter Missing Circuit - COR 0117

Provide all materials, labor and equipment necessary to furnish and install all missing power circuitry requirements for the Area 39 E-Gate and ticket counter receptacles including, but not limited to, electrical raceways, conduit, supports, junction boxes, wire, core drilling and testing per the response to RFI 0404.

Add \$22,706.00

2. Item: RFIs 0458, 0564 Area 37 Roof Penetrations & Cable Tray for Antenna Array - COR 0124

Provide all materials, labor and equipment necessary to furnish and install four (4) inch conduits, cable trays, supports and sacrificial pads under roof cable trays as required for the Area 37 roof antenna mounting structure for Tenant IDF Room 02.6208 per the responses to RFIs 0458 and 0564.

Add \$12,913.00

3. Item: RFI 0704 Furred-out Wall on North side of CIP Wall for Egress Stairs at PBBs - COR 0127

Provide all materials, labor and equipment necessary to furnish and install three and one-quarter inch (3-1/4") furred walls on the north side of the cast-in-place (CIP) walls at the egress stairs and the adjacent G4, two (2) hour-rated walls in egress corridors at the passenger boarding bridges (PBBs) to align wall surfaces per the response to RFI 0704.

Add \$70,557.00

4. Item: RFIs 0540, 0543 Elevator Header F50 Light Fixture - COR 0128

Provide all materials, labor and equipment necessary to furnish and install missing type F50 light fixtures at elevator headers including, but not limited to, electrical raceways, conduit, hangers, supports, junction boxes, wire, core drilling and testing per the responses to RFIs 0540 and 0543.

Add \$47,759.00

**CC
ITEM III-A
11/12/2024**



5. Item: RFI 0535 Baggage Handling System Corridor Missing Exit Signs - COR 0138

Provide all materials, labor and equipment necessary to furnish and install all missing power circuitry requirements for the exit signs at the Ramp Level baggage handling system (BHS) corridor including, but not limited to, electrical raceways, conduit, hangers, supports, junction boxes, wire, core drilling and testing per the response to RFI 0535.

Add \$59,912.00

6. Item: RFI 0541 Area 36 B20 Signage Missing Circuit Designation at Y26.8 Gridline - COR 0141

Provide all materials, labor and equipment necessary to furnish and install all missing power circuitry requirements for Area 36, type B20 signage including, but not limited to, electrical raceways, conduit, hangers, supports, junction boxes, wire, core drilling and testing per the response to RFI 0541.

Add \$2,098.00

Total ADD \$215,945.00

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

REASON FOR CHANGE:

- 1. Item: Design Omission:** The BP-S00195 contract documents did not provide any information, notes, or details on electrical drawing no. E1.12.39 for the power requirements of the E-Gate and ticket counter at the Y43 column line. In the response to RFI 0404, the design team updated electrical drawing nos. E1.12.39 and E6.60.07 to provide the power circuitry requirements for the receptacles associated with this E-Gate and ticket counter.
- 2. Item: Owner Request:** During the BP-S00195 P1X Gate Systems meeting with the design team, owner and contractor, the owner requested additional cable trays and roof penetrations at the Area 37 antenna array. Per the response to RFI 0458, the design team updated the contract drawings to include the cable trays and low-voltage raceway conduits from the Area 37 antenna mounting structure to Tenant IDF Room 02.6208. The design team also confirmed, per the response to RFI 0564, that the cable tray supports require sacrificial pads.
- 3. Item: Design Omission:** The BP-S00195 contract documents did not indicate a finish for the north side face of the cast-in-place (CIP) exposed concrete wall for the egress stairs. Per the response to RFI 0100, the PMO stated "Exposed concrete in PBB vestibule is not acceptable". Architectural drawing no. A4.12.36 provided direction to align the north side face of the CIP wall with the adjacent six inch (6") G4, two (2) hour-rated wall of the egress corridor. Per the response to RFI 0704, the design team added furring along the north side face of the CIP wall to be continuous in the same plane with the adjacent G4 wall.
- 4. Item: Design Omission:** The BP-S00195 contract documents do not show type F50 light fixtures in the header at all elevator entrances. The type F50 light fixtures are only shown at elevators 36.1 and 36.2 on the Transfer Level and elevators 35.1, 35.2, 36.1, 36.2, 38.1, 38.2, 39.1 and 39.2 on the International Level. Elevators 34.1, 37.1 and 37.2 do not have header fixtures shown except at the Transfer Level of elevator 37.1 on electrical drawing no. E1.32.37 indicating a type F98 light fixture to be installed. Per the architectural fixture schedule in specification section no. 26 50 10, the type F98 fixture is an exterior, surface-mounted fixture to be installed at elevator headers. Before Bulletin No. 7, the fixture identified at this elevator was a type F50 fixture and is also identified in the fixture schedule to be used as an elevator header light, but is an interior, recess-mounted fixture. Per the response to RFI 0540, the design team confirmed that this fixture was inadvertently changed during the Buy American Act (BAA) nomenclature update for all front of house lighting and updated drawing



nos. E1.32.35, E1.32.38 and E1.32.39 to make visible the type F50 elevator header fixtures at all landings and connect fixtures not previously shown to the adjacent life safety circuit.

5. **Item: Design Omission:** In the BP-S00195 contract documents, life safety drawing no. A0.11.01 indicates exit signs shall be installed throughout the Ramp Level baggage handling system (BHS) corridor. However, the electrical drawings for the Ramp Level BHS corridor do not show or include power circuitry for these life safety exit signs. Per the response to RFI 0535, the design team updated electrical drawing nos. E1.31.34, E1.31.35, E1.31.36, E1.31.37, E1.31.38 and E1.31.39 to include the life safety exit sign power circuitry.

6. **Item: Design Omission:** In the BP-S00195 contract documents, electrical drawing no. E1.12.36 indicates that in Area 36 at the Y26.8 and D8 gridlines, a type B20 Signage is to be installed, but does not include a power circuitry designation. Per the response to RFI 0541, the design team updated electrical drawing nos. E1.12.36 and E6.60.06 to include type B20 signage power circuitry designated to electrical panel 7EQLRCSW1-15.

SOURCE OF FUNDS: Line of credit to be reimbursed by General Airport Revenue Bonds (GARB's) and Passenger Facility Charges (PFC's).

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

EXPLAIN:

Previously Presented Bulletin(s): N/A (Copy Attached)

Previously Approved Field Change Order(s): N/A (Copy Attached)

Contractor's Original RCO Submission \$ 215,945.00

GOAA/OAR Estimate \$ 205,290.00

(a) Change Contract Amount By \$ 215,945.00

(b) Amount of Associated Additional A/E Fees (Not for Approval / For Info. Only) \$ 0.00

(c) Amount of Associated Additional OAR Fees (Not for Approval / For Info. Only) \$ 0.00

(d) Total Cost Impact of this Change (d = a + b + c) \$ 215,945.00

Is there any potential backcharge to the A/E? Yes No Omissions \$ 20,303.20

Errors \$ 0.00

PREPARED BY: John Volpe PHONE: 973-229-8870

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

GOAA's CEF Consultant
Anser Advisory

Date Received:
10.29.2024

Date Review Completed:
11.05.2024

Initials of Reviewer:
VM

Verification of Funding by CF

Melvin Martinez

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 01	AMOUNT \$ 3,787.38	Extension Of Time (Subst.): 14 Days	
		Extension Of Time (Final): 0 Days	
CONTRACT NO. & DESCRIPTION: H-00374 Triturator Sewer Line Replacement (D-B)		DATE: 11/12/2024	
CONTRACTOR: Carr & Collier, Inc.			
A/E: N/A			
DESCRIPTION OF CHANGE TO CONTRACT:			
<ol style="list-style-type: none"> Provide labor, materials, & equipment to fill a void around manhole with excavatable fill. Reference RFI R1 dated 10/24/2024. If a leak is identified in the pipe, it must be repaired prior to filling the void. ADD: \$3,787.38. Increase the Contract Time for Substantial Completion by 14 calendar days, from 120 calendar days to 134 calendar days. ADD: \$0.00 <p style="text-align: center;"><i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i></p>			
REASON FOR CHANGE:			
<ol style="list-style-type: none"> Unforeseen Condition – During excavation to install the new Triturator pipe a void was discovered beneath the Triturator pipe adjacent to the Manhole in the center of the road. The void is approximately 9-foot deep and 18-inches wide. Per RFI 01-R1 dated 10/24/2024, the Contractor was directed to excavate around the void to the bottom, inspect the pipe and fill the void with excavatable flowable fill. Time Extension – The above requested time extension reflects the time required to complete the project scope of work due to delays caused by the City of Orlando’s review of project plans. Reference email from Carr & Collier dated October 1, 2024. There are no additional compensation associated with this item. 			
SOURCE OF FUNDS: Previously Approved Capital Expenditure Fund 308.631.210.5660003.000.501445			
Is above change within the intended scope of the original contract? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
EXPLAIN:			
Previously Presented Bulletin(s):	NA	(Copy Attached)	
Previously Approved Field Change Order(s):	NA	(Copy Attached)	
Contractor's Original RCO Submission	\$	3,787.38	
GOAA/OAR Estimate	\$	3,990.15	
(a) Change Contract Amount By		\$	3,787.38
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$	0.00
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$	0.00
(d) Total Cost Impact of this Change (d = a + b + c)		\$	3,787.38
Is there any potential backcharge to the A/E? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Omissions	\$	0.00
	Errors	\$	0.00
PREPARED BY: Jim Pancoast, GCI Inc.		PHONE: 407-947-9278	
<small>NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Ar Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.</small>			CC
			ITEM III-B
			11/12/2024
GOAA's CEF Consultant ANSER ADVISORY	Date Received: 11/06/2024	Date Review Completed: 11/06/2024	Initials of Reviewer: <i>ZTA</i>
			Verification of Funding: <i>Melvin Martinez</i>

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 01	AMOUNT \$ (31,698.76)	Extension Of Time (Subst.):	0 Days
		Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:	V-S00046 Terminal C Enhancements Headache Bars	DATE: 11/12/2024	
CONTRACTOR:	Clancy & Theys Construction Company		
A/E:	C&S Engineers		
DESCRIPTION OF CHANGE TO CONTRACT:			
<p>Item #1: Provide a credit for material and labor for 6050 lbs. of HSS 10x10x1/4" and C8x11.5 hangers, associated braces and fireproofing at the two north wing bag drop locations. Deduct (\$39,620.00)</p> <p>Item #2: Provide material and labor to procure and install an additional four (4) Directional Systems 15 FT Long Height Notification Bars with associated 3/4" threaded rod and connectors at the two north bag drop locations; two (2) at each location. Add \$7,921.24</p> <p style="text-align: center;"><i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i></p>			
REASON FOR CHANGE:			
<p>Item #1: Owner Requested – The structural steel for the height notification bars at these two locations was not designed to physically stop an over height vehicle as was the "Concussion Bar" detail utilized at the West Wing tug passes. This steel was intended to only provide structure to suspend the 7'6" height notification bars. Utilizing 3/4" threaded rod provides sufficient structure to hang the height notification bars.</p> <p>Item #2: Owner Requested: - Adding additional height notification bars at each of the north wing bag drop locations provides additional coverage and notification of low clearances.</p>			
SOURCE OF FUNDS: Line of credit to be reimbursed with General Airport Revenue Bonds			
Is above change within the intended scope of the original contract? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
EXPLAIN:			
Previously Presented Bulletin(s):	NA	(Copy Attached)	
Previously Approved Field Change Order(s):	NA	(Copy Attached)	
Contractor's Original RCO Submission	\$	(31,698.76)	
GOAA/OAR Estimate	\$	(24,430.00)	
(a) Change Contract Amount By		\$	(31,698.76)
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$	0.00
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$	0.00
(d) Total Cost Impact of this Change (d = a + b + c)		\$	(31,698.76)
Is there any potential backcharge to the A/E? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Omissions	\$	0.00
	Errors	\$	0.00
PREPARED BY: Don Corthell, PSA		PHONE	407-492-6319
			CC
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e. Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the Construction Committee meeting.			ITEM III-C 11/12/2024
GOAA's CEF Consultant Anser Advisory	Date Received: 10/29/2024	Date Review Completed: 11/06/2024	Initials of Reviewer: <i>ML</i>
		Verification of Funding by or <i>Melvin Martinez</i>	

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 01	AMOUNT \$ (7,376.20)	Extension Of Time (Subst.):	0 Days
		Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:	V-S00055 Terminal C Enhancements Program FIS Pier Mode LEDs, ACS and Door Improvements	DATE: 11/12/2024	
CONTRACTOR:	Gomez Construction Company, Inc.		
A/E:	C&S Engineers, Inc.		
DESCRIPTION OF CHANGE TO CONTRACT:			
<p>Item #1: Provide material credit for fifteen (15) FEDERAL Semistat LED Status Indicator Lights that are no longer manufactured and replace them with seventeen (17) PATLITE 3-Tier Wall Mount Signal Tower lights. The indicator lights provide visual notification to Airline and CBP personnel to identify the Passenger Boarding Pier mode. DEDUCT: (\$12,376.20)</p> <p>Item #2: Add Door Hardware Allowance: Provide latching Von Duprin door hardware at Employee Checkpoint Door 01- 0055C. Change order(s) will be brought back to CCM to establish the actual cost of the work based on appropriate supporting documentation up to the allowance amount established in this change order. No payment will be made until the change order(s) establishing the actual cost of the work is approved by CCM. Add \$5,000.00</p> <p style="text-align: center;"><i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i></p>			
REASON FOR CHANGE:			
<p>Item #1: Unforeseen Condition – The FEDERAL Semistat lights are no longer manufactured. The PATLITE LEDs perform equal to or better than the FEDERAL. The specifications for the PATLITE fixture was provided to the BP-S00195 Project for informational purposes. All Pier Mode Indicator lights for Terminal C will be PATLITE.</p> <p>Item #2: Unforeseen Condition – The existing push bar hardware does not have latching capability. The City Inspector requested latching hardware. This change order creates an allowance to offset the costs for the additional door hardware.</p>			
SOURCE OF FUNDS: Line of Credit to be reimbursed with General Airport Revenue Bonds			
Is above change within the intended scope of the original contract? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
EXPLAIN:			
Previously Presented Bulletin(s):	NA	(Copy Attached)	
Previously Approved Field Change Order(s):	NA	(Copy Attached)	
Contractor's Original RCO Submission	\$ (7,376.20)		
GOAA/OAR Estimate	\$ (6,817.00)		
(a) Change Contract Amount By		\$ (7,376.20)	
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$ 0.00	
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$ 0.00	
(d) Total Cost Impact of this Change (d = a + b + c)		\$ (7,376.20)	
Is there any potential backcharge to the A/E? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Omissions	\$ 0.00	
	Errors	\$ 0.00	
PREPARED BY: Don Corthell, PSA	PHONE: 407-492-6319		CC

**ITEM III-D
11/12/2024**



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

GOAA's CEF Consultant Anser Advisory	Date Received: 10/29/2024	Date Review Completed: 11/6/2024	Initials of Reviewer: ML	Verification of Funding by CF <i>Melvin Martinez</i>
---	------------------------------	-------------------------------------	-----------------------------	---

MEMORANDUM

TO: Members of the Construction Committee

FROM: Arlene Grant, Manager, Tenant/Concession Projects

DATE: November 12, 2024

ITEM DESCRIPTION

Request for Rescission of Prior Approval of 22 Lighting Fixtures from SESCO Lighting for Award 24-204-2-IFB Hyatt Lobby Renovation Design/Build and request approval of the purchase of 20 Lighting Fixtures from Contemporary Visions, LLC d/b/a Sonneman-A Way of Light for BP-00485 Hyatt Lobby Renovation Design/Build at Orlando International Airport.

BACKGROUND

On June 19, 2024, the Aviation Authority received the following bids for Bid 24-204-2 for twenty - Chandeliers responses (in alphabetical order):

Bloom Lighting Group	\$209,110.00*
Crenshaw Lighting	\$880,500.00*
ESB Light LLC	\$215,450.90
iWorks LLC	\$78,301.50*
Landreth Lighting, Inc.	\$372,000.00
Lusive Décor	\$282,939.00
Preciosa International, Inc.	\$666,611.00*
PTY Lighting	\$245,916.00*
Sapphire Manufacturing Inc.	\$227,924*
Sesco Lighting	\$146,715.26
SPS Lighting LLC	\$276,870.00
Studio AT, Inc.	\$199,805.00*
Westview Productions LLC	\$657,042.42*

(*Non-Responsive)

On July 16, 2024, the Construction Committee approved the award for Invitation of Bid 24-204-2-IFB for Hyatt Lobby Renovation Design/Build BP-00485 – Chandeliers Rebid to SESCO Lighting Inc. as the lowest, responsive and responsible bidder. The Purchase Order was issued on July 22, 2024.

ISSUES

On August 1, 2024, the Aviation Authority received a letter from Gottlieb, Rackman & Reisman, P.C. Law Firm who advised that Contemporary Visions, LLC owns the patent that covers the chosen lighting system known as the Constellation Cosmic Cube Chandeliers which was chosen by the designers Anderson Miller, LLC. The Constellation Cosmic Cube Chandelier images were utilized in the specifications attached to the referenced bid as inspiration images and some of the details were changed. After discussions with Gottlieb, Rackman & Reisman, P.C., our Legal Team advised it is in the best interest of the Aviation Authority to cancel the current Purchase Order with SESCO Lighting Inc. and enter negotiations directly with Sonneman. Per the Aviation Authority’s Purchasing Policy 450.03, Non-Competitive Procurements which states Direct Negotiations following a Solicitation method requires approval by the Senior Vice President of Purchasing and Procurement in any amount. The Procurement Services

Department and the Construction Department conducted direct negotiations with Sonneman who is the provider of the Chandeliers specified in the IFB. Landreth Lighting, Inc, the Sonneman local representative but there bid was over budget at \$372,000. We were able to successfully negotiate twenty Chandeliers directly with Sonneman at a cost of \$249,999.96 which includes standard freight delivery, technical assistance during installation and custom instructions for installation. Please note that if expedited delivery and airfreight are requested, an additional cost will apply.

This request seeks approval to cancel Purchase Order 1007694 issued to SESCO Lighting Inc. in the amount of \$146,715.26 and award a Purchase Order to the Original Equipment Manufacturer, Sonneman in the amount of \$249,999.96.

SMALL BUSINESS - No Small Business participation goal due to the specialized nature of the items provided.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Capital Expenditures Funds. Funding source verified by *Melvin Martinez* of Construction Finance on 11 / 08 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) rescind its previous action to Award Solicitation 24-204-2-IFB Hyatt Lobby Renovation Design/Build BP-00485 – Chandeliers Rebid to SESCO Lighting as the lowest, responsible and responsive bidder at a not-exceed amount of \$146,715.26; (2) approval to cancel Purchase Order 1007694 issued to SESCO Lighting Inc. (3) authorize Procurement Services Department to issue a Purchase Order to Sonneman- A Way of Light for twenty Chandeliers for the total not-to-exceed amount of \$249,999.96 as shown in the table below;

Lump Sum	0.00
Unit Price (NTE)	249,999.96
TOTAL	249,999.96
AAC-Compliance Review Date	<i>JM</i> 11/8/2024
AAC-Funding Eligibility Review Date	11/8/2024

Request for REQUISITION

Date: 11/1/2024 **Request #:** 24-204-3-IFB

Requestor's Name: Arlene Grant, Manager,
Tenant/Concessions Projects

Department: Capital Programs **Purchasing Contract #:** N/A, One-Time Procurement

Project Number: BP-00485

Project Name: Hyatt Lobby Renovation D/B

Vendor: **NOTE:** Pls. complete Vendor's info **only** if Cost of item(s) Cost is/are **less than (\$5,000)**;

If you have a Vendor's Quote, pls. attached it to this Request;

If more than \$5,000, the item(s) will be sent out for bid.)

Name: Sonneman - A Way of Light

Address: 103 Tower Drive

Middletown, NY 10941

Phone: (914) 834-3600 x 123

Contact Name (Vendor): Matthew Sonneman

Fax: N/A

Email: matts@sonneman.com

ITEMS NEEDED:

GOAA Part Number	Product Description	Vendor Part Number	Quantity	Unit Cost	Extended Cost
NCF02035	Ballroom Chandelier A Sonneman Lighting	PF-400	14	\$ 13,000.00	\$ 182,000.00
NCF02035	Ballroom Chandelier B Sonneman Lighting	PF-401	2	\$ 12,000.00	\$ 24,000.00
NCF02035	Ballroom Chandelier C Sonneman Lighting	PF-402	4	\$ 10,999.99	\$ 43,999.96
**Always note the vendor model numbers for the different Chandeliers.					
Total					\$ 249,999.96

If Designee for any of the authorized directors listed below, please attach a designee form.

Arlene Grant
box SIGN 47098781-18XK18.W
 Requisition Requestor

Nov 1, 2024
Date

Scott Siodak
box SIGN 1981714-18XK18.W
 Vice President Signature (approval amount \$10,000)

Nov 1, 2024
Date

Scott Siodak
box SIGN 1981714-18XK18.W
 Senior Vice President Signature (approval amount \$50,000)

Nov 1, 2024
Date

Deputy Chief Financial Officer Signature (approval amount \$75,000)

Date

Chief Financial Officer Signature (approval up to \$10M for capital items)

Date

For Vikki's Note:

Funding Approval _____
Requisition #: _____
Date: _____

For NAME Note:

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

From: [Elecia Mitchell](#)
To: [GOAA Designees](#); [Directors and Aides](#); [Project Controls](#)
Cc: [Scott Shedek](#); [Max Marble](#); [Christina Taylor](#); [Christina Richards](#); [Isaac Collins](#); [Kenneth Tran](#); [Lourder Louis](#); [Arlene Grant](#); [Keith Addison](#); [Lindsay Hagen](#); [Jamison Wojcik](#); [Omar Viera-Rivera](#); [Tuan Nguyen](#); [Ryan Conboy-Wagner](#); [Liquinda Crum](#); [Arle Rodriguez](#); [Amy Byrd](#); [Torie Brooks](#); [Robert Furr](#)
Subject: Designee for Senior Vice President of Capital Programs
Date: Monday, October 28, 2024 8:26:32 AM
Attachments: [image001.png](#)

Good Morning,

Please be advised Mr. Max Marble, Senior Vice President of Capital Programs, will be out of the office starting today (Monday, October 28, 2024) and will return on Monday, November 4, 2024.

During his absence, Mr. Scott Shedek, Vice President of Construction, will serve as his designee. Mr. Shedek can be reached at scott.shedek@goaa.org or (407) 825-2465.

Best regards,



Elecia Mitchell

*Project Coordinator
Engineering & Construction*

elecia.mitchell@goaa.org

P 407-825-1440 **C** 407-506-6092

Orlando International Airport

*11314 Terminal C Service Road
Orlando, Florida 32824
orlandoairports.net*

PO Box 69533 -
Baltimore MD 21264-9533
USA
Phone: 914-834-3600
Fax: 914-834-3600
www.sonnemanlight.com

Quote Date: 10/29/2024
Quote Number: 9005524
Customer #: C009039
Valid Until: 11/29/2024
Salesperson: Landreth Lighting, INC.
Page: 1

Bill To:

Greater Orlando Aviation Authority

Ship To:

TBD

Terms: 50% Deposit Balance Net 30

Freight FOB:
Ship Via : TBD

Item Description	UoM	Unit Price	Disc %	Disc. Price	Extended Price (USD)
CUSTOM 21Z0107 Type:PF-400 Custom Sonneman 4'6" x 4'6" Cosmic cube LED Chandelier 2700K Color Temp Custom Finish: Satin Black	14 Each	USD 13,000.00	0.00	USD 13,000.00	182,000.00
CUSTOM 21Z0108 Type:PF-401 Custom Sonneman 4'6" x 4'6" Cosmic Cube LED Chandelier 2700K Color Temp Custom Finish: Satin Black	2 Each	USD 12,000.00	0.00	USD 12,000.00	24,000.00
CUSTOM 21Z0109 Type:PF-402 Custom Sonneman 42" cosmic Cube LED Chandelier 2700K Color Temp Custom Finish: Satin Black Project Name:Hyatt Lobby Renovation o Labor estimated timeline, w/Sonneman technical guidance and custom assembly instructions : Estimated time is 2 weeks o Estimated delivery via container, prior to April 30th 2025	4 Each	USD 10,999.99	0.00	USD 10,999.99	43,999.96

Quotation Subtotal 249,999.96

Total Tax USD 0.00

Quotation Total USD 249,999.96

IF THERE IS ANY DISCREPANCY WITH THIS QUOTE, PLEASE CONTACT OUR
INSIDE SALES DEPARTMENT IMMEDIATELY VIA PHONE AT 914.834.3600 OR VI
EMAIL AT QUOTES@SONNEMAN.COM

Thank You !

Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

**Give form to the
 requester. Do not
 send to the IRS.**

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

1 Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.)

Contemporary Visions Ilc

2 Business name/disregarded entity name, if different from above.

Sonneman a way of Light

3a Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only **one** of the following seven boxes.

- Individual/sole proprietor
 C corporation
 S corporation
 Partnership
 Trust/estate
 LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) **S**
Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner.
 Other (see instructions)

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____
 Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____

3b If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions

(Applies to accounts maintained outside the United States.)

5 Address (number, street, and apt. or suite no.). See instructions.

103 Tower Drive

Requester's name and address (optional)

6 City, state, and ZIP code

Middletown, NY 10941

7 List account number(s) here (optional)

Print or type.
See Specific Instructions on page 3.

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Social security number									

or

Employer identification number									
1	1		-	3	7	0	2	3	0

Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here

Signature of U.S. person

[Handwritten Signature]

Date

10/28/2024

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they

MEMORANDUM

TO: Members of the Construction Committee

FROM: Arlene Grant, Manager, Tenant/Concession Projects

DATE: November 12, 2024

ITEM DESCRIPTION

Request for Rescission of Prior Approval of 22 Lighting Fixtures from SESCO Lighting for Award 24-204-2-IFB Hyatt Lobby Renovation Design/Build and request approval of the purchase of 20 Lighting Fixtures from Contemporary Visions, LLC d/b/a Sonneman-A Way of Light for BP-00485 Hyatt Lobby Renovation Design/Build at Orlando International Airport.

BACKGROUND

On June 19, 2024, the Aviation Authority received the following bids for Bid 24-204-2 for twenty - Chandeliers responses (in alphabetical order):

Bloom Lighting Group	\$209,110.00*
Crenshaw Lighting	\$880,500.00*
ESB Light LLC	\$215,450.90
iWorks LLC	\$78,301.50*
Landreth Lighting, Inc.	\$372,000.00
Lusive Décor	\$282,939.00
Preciosa International, Inc.	\$666,611.00*
PTY Lighting	\$245,916.00*
Sapphire Manufacturing Inc.	\$227,924*
Sesco Lighting	\$146,715.26
SPS Lighting LLC	\$276,870.00
Studio AT, Inc.	\$199,805.00*
Westview Productions LLC	\$657,042.42*

(*Non-Responsive)

On July 16, 2024, the Construction Committee approved the award for Invitation of Bid 24-204-2-IFB for Hyatt Lobby Renovation Design/Build BP-00485 – Chandeliers Rebid to SESCO Lighting Inc. as the lowest, responsive and responsible bidder. The Purchase Order was issued on July 22, 2024.

ISSUES

On August 1, 2024, the Aviation Authority received a letter from Gottlieb, Rackman & Reisman, P.C. Law Firm who advised that Contemporary Visions, LLC owns the patent that covers the chosen lighting system known as the Constellation Cosmic Cube Chandeliers which was chosen by the designers Anderson Miller, LLC. The Constellation Cosmic Cube Chandelier images were utilized in the specifications attached to the referenced bid as inspiration images and some of the details were changed. After discussions with Gottlieb, Rackman & Reisman, P.C., our Legal Team advised it is in the best interest of the Aviation Authority to cancel the current Purchase Order with SESCO Lighting Inc. and enter negotiations directly with Sonneman. Per the Aviation Authority’s Purchasing Policy 450.03, Non-Competitive Procurements which states Direct Negotiations following a Solicitation method requires approval by the Senior Vice President of Purchasing and Procurement in any amount. The Procurement Services

Department and the Construction Department conducted direct negotiations with Sonneman who is the provider of the Chandeliers specified in the IFB. Landreth Lighting, Inc, the Sonneman local representative but there bid was over budget at \$372,000. We were able to successfully negotiate twenty Chandeliers directly with Sonneman at a cost of \$249,999.96 which includes delivery, technical assistance during installation and custom instructions for installation.

This request seeks approval to cancel Purchase Order 1007694 issued to SESCO Lighting Inc. in the amount of \$146,715.26 and award a Purchase Order to the Original Equipment Manufacturer, Sonneman in the amount of \$249,999.96.

SMALL BUSINESS - No Small Business participation goal due to the specialized nature of the items provided.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Capital Expenditures Funds. Funding source verified by _____ of Construction Finance on ___/___/___ as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) rescind its previous action to Award Solicitation 24-204-2-IFB Hyatt Lobby Renovation D/B BP-00485 – Chandeliers Rebid to SESCO Lighting as the lowest, responsible and responsive bidder at a not-exceed amount of \$146,715.26; (2) approval to cancel Purchase Order 1007694 issued to SESCO Lighting Inc. (3) authorize Procurement Services Department to issue a Purchase Order to Sonneman- A Way of Light for twenty Chandeliers for the total not-to-exceed amount of \$249,999.96 as shown in the table below;

Lump Sum	0.00
Unit Price (NTE)	249,999.96
TOTAL	249,999.96
AAC-Compliance Review Date	
AAC-Funding Eligibility Review Date	

Attachments:

1. Request for Requisition

END OF MEMO

REMAINDER OF THIS PAGE INTENTIONALLY BLANK

MEMORANDUM

TO: Members of the Construction Committee

FROM: Karla Carman, Manager, Wayfinding & Signage Program, Planning & Environmental

DATE: November 12, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Roadway Signage & Infrastructure Designer Agreement with AVCON, Inc. for Design and Bid Phase Services for W00447 Selection Of Roadway Signage & Infrastructure Designer at the Orlando International Airport supporting BP00499

BACKGROUND

On June 21, 2023, the Aviation Authority Board approved a Roadway Signage & Infrastructure Designer Agreement with AVCON, Inc.

ISSUES

Consultant's proposal, dated October 21, 2024, is to provide design, specifications, an engineer's estimate and bid & award services for the above referenced project. This signage design project will provide for the engineering design and bid documents necessary for the replacement of two overhead truss signs and one overhead cantilever sign along southbound Jeff Fuqua Boulevard, between Cargo Road and the Airside 1 Terminal Link overpass. The existing overhead signs will be converted from the current mono-tube structures to tri-cord truss structures and will be designed to accommodate full load signage for future signage enhancements. The current sign panels will be changed to reflect updated wayfinding information and will incorporate new design standards. It is estimated that 60% Design will be completed within 2 months, with 95% Design to be completed within 4 months to allow for bid by May 2025.

The design documents resulting from this project will be used for the construction of the trusses and signs under BP-00499.

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

SMALL BUSINESS

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

ALTERNATIVES

None.

CC
ITEM IV-B
11/12/2024

FISCAL IMPACT

Funding is from previously approved General Airport Revenue Bonds and Florida Department of Transportation grants, to the extent eligible. Funding source verified by *Malwin Martinez* of Construction Finance on 11/06/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Roadway Signage & Infrastructure Designer Agreement with AVCON, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$218,141.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$15,141.00
TOTAL	\$233,282.00
AAC – Compliance Review Date	<i>S J</i> 11/05/24
AAC – Funding Eligibility Review Date	11/05/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: November 12, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Roadway Signage & Infrastructure Designer Agreement with AVCON, Inc. for Design and Bid Phase Services for W-00447 Selection of Roadway Signage & Infrastructure Designer at the Orlando International Airport supporting BP00499.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's DBE specifications and determined that AVCON, Inc. proposes 26% DBE participation in this addendum.

DBE UTILIZATION FORM FOR FEDERALLY FUNDED PROJECTS

PLEASE COMPLETE THIS FORM

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

Name of Airport: Orlando International Airport

Telephone No: (407) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Approval of an Addendum to the Roadway Signage & Infrastructure Designer Agreement with AVCON, Inc. for Design and Bid Phase Services for W-00447 Selection of Roadway Signage & Infrastructure Designer at the Orlando International Airport supporting BP00499.

1. Construction Information:

Addendum Amount: _____

2. DBE Goal by Group Representation:

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

3.a. Prime Contractor Information:

Name: _____
 Address: _____
 City, State, Zip: _____
 Telephone: _____

3.b. Name and Address of DBE Subcontractor

Name: _____
 Address: _____
 City, State, Zip: _____
 Telephone: _____

3.c. *Identity:

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

4. Engineering/Professional Services Information:

Addendum Amount: \$233,282.00

5. DBE Goal by Group Representation:

Asian Pacific American	-	Actual Result	0%
Asian Subcontinent American	-	Actual Result	0%
Black American	27,932.00	Actual Result	12%
Caucasian Female American	-	Actual Result	0%
Hispanic American	32,149.00	Actual Result	14%
Native American	-	Actual Result	0%
Other	-	Actual Result	0%
Total DBE Participation	60,081.00	Actual Result	26%

6.b. Engineering / Professional Service Firm Information:

Name: AVCON, Inc.
 Address: 5555 E. Michigan Street, Suite 200
 City, State, Zip: Orlando, FL 32822
 Telephone: (407) 599-1122

6.b. Name and Address of DBE Subconsultant

Name: Please see attached
 Address: _____
 City, State, Zip: _____
 Telephone: _____

6.c. *Identity:

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

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

DBE Subcontractor/Subconsultant Certification

Project Name & Number: Request for Approval of an Addendum to the Roadway Signage & Infrastructure Designer Agreement with AVCON, Inc. for Design and Bid Phase Services for W-00447 Selection of Roadway Signage & Infrastructure Designer at the Orlando International Airport supporting BP00499.

Prime Firm: AVCON, Inc.

Addendum Amount: \$233,282.00

Company Name ECHO UES, Inc.
Address 16514 N Dale Mabry Hwy
City, State, Zip Tampa, FL 33618
Phone 888-778-3246
Identity Hispanic American
Work Item Surveying and SUE
Amount of Subcontract \$32,149.00
Percentage 13.8%

Geotechnical and Environmental Consultants, Inc.
919 Lake Baldwin Lane
Orlando, FL 32814
407-898-1818
Black American
Geotechnical
27,932.00
12.0%

Company Name _____
Address _____
City, State, Zip _____
Phone _____
Identity _____
Work Item _____
Amount of Subcontract _____
Percentage _____

Company Name _____
Address _____
City, State, Zip _____
Phone _____
Identity _____
Work Item _____
Amount of Subcontract _____
Percentage _____

Company Name _____
Address _____
City, State, Zip _____
Phone _____
Identity _____
Work Item _____
Amount of Subcontract _____
Percentage _____

\$60,081.00 26%
\$233,282.00

MEMORANDUM

TO: Members of the Construction Committee

FROM: Max Marble, SVP of Capital Programs

DATE: November 12, 2024

ITEM DESCRIPTION

Request for Approval of a No-Cost Amendment to Addendum 48 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Concept Planning Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development at the Orlando International Airport

BACKGROUND

On October 18, 2023, the Aviation Authority approved Addendum 48 for W-S00211 with Ricondo & Associates, Inc. for Concept Planning Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development at the Orlando International Airport (Amendment 000 for \$ 1,090,217.00). On May 15, 2024, the Aviation Authority approved Amendment 001 to Addendum 48 for W-S00211 with Ricondo & Associates, Inc. for additional Concept Planning Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development at the Orlando International Airport (Amendment 001 for \$1,018,559.00).

ISSUES

Since the time of the approvals, Ricondo has made staffing changes and is requesting additional positions be approved for this Addenda 48. See the Consultant’s proposal, dated November 4, 2024 for this retroactive request. The scope remains the same as originally described in the approved agreements. The item is a no cost change.

If approved, services will be effective the date of Construction Committee approval retroactive to October 18, 2023.

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

No Fiscal Impact.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve Amendment to Addendum 48 Amendments 000 and 001 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the services contained herein and the amount shown below:

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

CC
ITEM IV-C
11/12/2024



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: November 12, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 48 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Concept Planning Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development the at Orlando International Airport (MCO).

SMALL BUSINESS

The subject request does not have any impact on the small business participation.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Max Marble, SVP of Capital Programs

DATE: November 12, 2024

ITEM DESCRIPTION

Request for Approval of No-Cost Amendment to Addendum 48 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Concept Planning Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development at the Orlando International Airport

BACKGROUND

On October 18, 2023, the Aviation Authority approved Addendum 48 for W-S00211 with Ricondo & Associates, Inc. for Concept Planning Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development at the Orlando International Airport (Amendment 000 for \$ 1,090,217.00). On May 15, 2024, the Aviation Authority approved Amendment 001 to Addendum 48 for W-S00211 with Ricondo & Associates, Inc. for additional Concept Planning Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development at the Orlando International Airport (Amendment 001 for \$1,018,559.00).

ISSUES

Since the time of the approvals, Ricondo has reallocated funds not utilized by subconsultants to support Ricondo tasks and is requesting approval. See the Consultant’s proposal, dated October 30, 2024 for this retroactive request. Additional scope has been provided as noted in the proposal. This item is a no cost reallocation.

If approved, services will be effective the date of Construction Committee approval retroactive to October 18, 2023.

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

No Fiscal Impact.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 48 Amendment 000 and 001 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the services contained herein and the amount shown below:

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

CC
ITEM IV-D
11/12/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: November 12, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 48 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Concept Planning Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development the at Orlando International Airport (MCO).

SMALL BUSINESS

The proposed no-cost reallocation of funds for Addendum 48 results in a reduction of small business participation from 10% to 6%, as shown in the table below. Our analysis indicates that Ricondo & Associates, Inc. is eligible for the award of the subject amendment to Addendum 48.

Small Business Subconsultants	SBD Type	Addendum 48	Proposed Reallocation	Total
AirProjects, Inc.	MWBE	95,997.00	(28,922.00)	67,075.00
Graphics Support Services, Inc., DBA GSS Creative	MWBE	15,376.00	(15,128.00)	248.00
Subtotal Sm Bus Subconsultants		111,373.00	(44,050.00)	67,323.00
Total Amount Approved		1,090,217.00	-	1,090,217.00
%		10%		6%

Information Items

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

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

**CC
ITEM V-A
11/12/2024**

INFORMATION ITEM

Original CCM

11/05/2024

Item No. IV-B

Revised Memo

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, VP of Construction

DATE: November 5, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 36 to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 (W-S00113) with Burns Engineering, Inc. for Additional Design and Bid Phase and Construction Administration Services for Level 5 Camera Upgrades for W-S00151 Terminal C Design and Project Oversight Services, at the Orlando International Airport.

BACKGROUND

On August 19, 2015, the Aviation Authority approved an agreement for W-S00113 with Burns Engineering, Inc. for Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 (W-S00113) to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and other Facilities. On August 27, 2024, the Construction Committee approved Addendum No. 36 in the amount of \$42,381.00 to the above referenced agreement.

ISSUES

Consultant's proposal, dated May 28, 2024 and CCM approved on August 27, 2024, is to provide Design and Bid Phase Services. The scope of the work is to upgrade and enhance the Level 5 cameras in the BHS Interstitial level. GOAA BHS, IT and Security has requested that existing cameras be reviewed for overall coverage, and requests that cameras be relocated, changed views or additional cameras added to provide as much coverage of the Level 5 BHS platform as possible to enhance the security. Consultant will provide an overall assessment of the existing conditions for review and will then provide a full design based on the final assessment.

Since the CCM approval on August 27, 2024, there have been several changes. See the Consultant's proposal dated October 23, 2024 for details.

Burns switched one of its project resources originally thought to be a BIM Manager at \$148.00/hr. to Engineer I at \$114.00/hr. Burns is requesting a retroactive inclusion of our Engineer 1 position in the contract. Based on the difference in Rates between the two positions, an updated C Table is being submitted with a reduction to account for the rate difference.

Permitting

Burns original proposal did not include submitting drawings to the City for Permitting as that has not been a requirement on our previous projects. The C-Table has also been updated with a line item for Permitting to establish the Permit process with the City, submit the 100% signed and sealed drawings, and manage the City approval process. A permit deposit fee has been estimated at \$250.00 and included as a Not-to Exceed reimbursable.

Schedule

No Changes to the current project schedule.

Professional Fees

See attached for an updated Excel fee spreadsheet incorporating the removal of the BIM Manager title and the addition of

CC
ITEM IV-B
11/05/2024

Engineer I as well as the inclusion of submitting documents to the City for Permitting and managing that effort. This results in a net increase in the NTE professional fees of \$1,934.00. The new total NTE fee is \$44,315.00.

Description	Current	Adjustment	Proposed
Not to Exceed Fees	42,381.00	1,934.00	44,315.00
Lump Sum Fees	-	-	-
Not to Exceed Expenses	-	250.00	250.00
Total	\$ 42,381.00	\$ 2,184.00	\$ 44,565.00

If approved, services will be effective the date of Construction Committee approval retroactive to August 27, 2024.

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is for services for W-S00151 from Line of Credit to be reimbursed by General Airport Revenue Bonds.

Funding source verified by *Melvin Martinez* of Construction Finance on 11 / 06 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 36 to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase I (W-S00113) Agreement with Burns Engineering, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$1,934.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$250.00
TOTAL	\$2,184.00
AAC – Compliance Review Date	<i>S J</i> 11/05/24
AAC – Funding Eligibility Review Date	10/29/24