

CONSTRUCTION COMMITTEE AGENDA

DATE: April 5, 2016

DAY: Tuesday

TIME: 8:30 a.m.

PLACE: GOAA ANNEX BUILDING, 1ST FLOOR - CONFERENCE ROOMS (APOLLO/GEMINI/TAURUS),
5855 CARGO ROAD, ORLANDO INTERNATIONAL AIRPORT

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. As of January 16, 2013, 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 on September 19, 2012, 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. As of January 16, 2013, 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 Director of Board Services with questions at (407) 825-2032.

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

[ITEM 1](#) CHANGE ORDERS.

[ITEM 2](#) GUARANTEED MAXIMUM PRICE (GMP) BUDGET, BUYOUT, AND CONTINGENCY MANAGEMENT REQUESTS (THESE ITEMS MAY BE ACTED UPON BY THE COMMITTEE IN ONE MOTION, IF DISCUSSION IS REQUESTED ON AN ITEM, IT MAY BE CONSIDERED SEPARATELY).

SOUTH AIRPORT APM/ITF COMPLEX

[ITEM 3](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 13 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC. TO PROVIDE ADDITIONAL DESIGN OVERSIGHT SERVICES FOR **W-S102A**, SOUTH AIRPORT INTERMODAL TERMINAL FACILITY (ITF) ALL ABOARD FLORIDA PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.

[ITEM 4](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 2 TO THE SOUTH AIRPORT APM COMPLEX – PRIME DESIGN CONSULTANT AGREEMENT WITH HKS, INC. DBA HKS ARCHITECTS, INC. FOR ADDITIONAL VALUE ENGINEERING DESIGN AND CONSTRUCTION DOCUMENTATION FOR VARIOUS GMPs FOR **W-S106**, SOUTH AIRPORT APM CONCEPT VERIFICATION AND DESIGN SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

SOUTH TERMINAL C – PHASE 1

[ITEM 5](#) REQUEST FOR APPROVAL OF A NO-COST AMENDMENT TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C - PHASE 1 AGREEMENT WITH HNTB CORPORATION TO INCORPORATE A REVISED DESIGNER'S GENERAL SCOPE OF SERVICES, EXHIBIT A, FOR **W-S110**, SOUTH TERMINAL C - PHASE 1, AT THE ORLANDO INTERNATIONAL AIRPORT.

[ITEM 6](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR SOUTH TERMINAL C - PHASE 1 AGREEMENT WITH COST MANAGEMENT, INC. DBA CMI FOR TECHNOLOGY SUPPORT SERVICES – DESIGN PHASE FOR **W-S111**, SOUTH TERMINAL C - PHASE 1, AT THE ORLANDO INTERNATIONAL AIRPORT.

AIRSIDE 4 IMPROVEMENTS PROGRAM

[ITEM 7](#) REQUEST FOR APPROVAL FOR AUTHORIZATION TO PROCURE UPS EQUIPMENT FOR **BP-442**, AIRSIDE 4 IMPROVEMENTS PROGRAM – NEW CENTRAL CHILLER PLANT, AT THE ORLANDO INTERNATIONAL AIRPORT.

GENERAL

[ITEM 8](#) REQUEST FOR APPROVAL FOR AUTHORIZATION TO PROCURE CCTV CLIENT LICENSES FOR **BP-432**, OPTIMIZATION OF PODS C AND D, AT THE ORLANDO INTERNATIONAL AIRPORT.

[ITEM 9](#) REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH PRIME CONSTRUCTION GROUP, INC. FOR **H-275**, SEALCOATING AND LINE STRIPING GOAA ANNEX, PURCHASING AND MAINTENANCE PARKING LOTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

[ITEM 10](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECHNICAL CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR **H-275**, SEALCOATING AND LINE STRIPING GOAA ANNEX, PURCHASING AND MAINTENANCE PARKING LOTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

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CONSTRUCTION COMMITTEE AGENDA

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- [ITEM 11](#) REQUEST FOR APPROVAL TO PURCHASE NICE SYSTEMS SOFTWARE AND MAINTENANCE WITH PM TECHNOLOGIES FOR **L-012**, CCTV'S ON AIRSIDE 2 FOR SOUTHWEST AIRLINES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 12](#) REQUEST FOR APPROVAL TO PURCHASE AXIS COMMUNICATIONS CAMERAS AND ACCESSORIES WITH HALIFAX SECURITY, INC. DBA NORTHERN VIDEO FOR **L-012**, CCTV'S ON AIRSIDE 2 FOR SOUTHWEST AIRLINES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 13](#) REQUEST FOR APPROVAL TO PURCHASE MISCELLANEOUS MONITORS AND MOUNTS WITH PERLMUTTER PURCHASING POWER FOR **L-012**, CCTV'S ON AIRSIDE 2 FOR SOUTHWEST AIRLINES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 14](#) REQUEST FOR APPROVAL TO PURCHASE APC EQUIPMENT FOR USE ON THE HYATT 4TH FLOOR WITH POWER SYSTEMS ENGINEERING FOR **L-013**, LOW VOLTAGE CABLING, WIFI INSTALL, AND TESTING SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 15](#) REQUEST FOR APPROVAL TO PURCHASE CISCO EQUIPMENT AND SUPPORT FOR USE ON THE HYATT 4TH FLOOR WITH AIP US, LLC FOR **L-013**, LOW VOLTAGE CABLING, WIFI INSTALL, AND TESTING SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 16](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH SCHENKEL & SHULTZ, INC. FOR CONSULTING SERVICES RELATED TO THE EAST AIRFIELD PLANNED DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 17](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL ENGINEERING SERVICES AGREEMENT WITH TERRACON CONSULTANTS, INC. TO PROVIDE ON-CALL ASBESTOS ABATEMENT AND MOLD REMEDIATION, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 18](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH COST MANAGEMENT, INC. DBA CMI FOR ADMINISTRATIVE SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 19](#) INFORMATION ITEMS.

- 19-A** Revised Cover Memorandum for Subcontractor Modification to Hensel Phelps Construction Co. on CR 49: BP-408 Force Main and Water Discovery for **BP-S106** (GMP No. 4), Roads and Bridges, at the Orlando International Airport. [Reference Construction Committee on 03/22/16, Item 3-D].
- 19-B** Revised Memorandum from URS for clarification regarding the Original GMP Substantial and Final Completion Dates for the Approved Construction Management at Risk (CM@R) Agreement for the South Airport APM Complex Program with Hensel Phelps Construction for **BP-S123** (GMP No. 3B), Guideway Foundations, at the Orlando International Airport. [Reference Construction Committee on 03/22/16, Item 5].
- 19-C** Revised Cover Memorandum for Subcontractor Modification to Ardaman & Associates, Inc. on Bulletin 4: Box Culvert Material Testing for **BP-S124** (GMP No. 13B) Viaduct Foundations, at the Orlando International Airport. [Reference Construction Committee on 03/22/16, Item 3-O].
- 19-D** Revised Cover Memorandum for the Job Order Construction Services with Gomez Construction Company for **V-S003**, North Terminal Station IDF Room Buildout and Associated CCTV Installation, at the Orlando International Airport. [Reference Construction Committee on 03/22/16, Item 6].
- 19-E** Revised Cover Memorandum for Job Order Construction Services with Power Engineering Group, Inc. for **E-210**, Lightning Protection System at Parking Garages A and B Replacement, at the Orlando International Airport. [Reference Construction Committee on 03/29/16, Item 4].

Any appeals of decisions made by the Construction Committee must be filed with the Executive Director within five business days (no later than 4:00 p.m. on the fifth business day) of the rendition of that decision, except those that have issues under Contract, in which case the contract provisions supersede.

The next Construction Committee Meeting is scheduled on Tuesday, April 12, 2016, at 8:30 a.m.

**CONSTRUCTION COMMITTEE
CHANGE ORDER AGENDA
04/05/16**

CHANGE ORDER	\$ AMOUNT	EXT. OF TIME	DESCRIPTION OF CHANGE
<u>1-A</u> V-794-01	\$0.00	16 Days (Subst.) 0 Days (Final)	NO COST TIME EXTENSION BHS Equipment Impact Protection, A-Side

CONTRACTOR: Clancy & Theys Construction Company

*Requires Board approval.

CONSTRUCTION COMMITTEE
SOUTH AIRPORT APM COMPLEX & ITF PROGRAM
CONSTRUCTION MANAGEMENT AT RISK (CM@R)
GUARANTEED MAXIMUM PRICE (GMP) BUDGET, BUYOUT,
AND CONTINGENCY MANAGEMENT REQUESTS AGENDA
04/05/16

CM@R	PROJECT	PROPOSED ACTION	DESCRIPTION
<u>2-A</u> Turner Kiewit Joint Venture	BP-S103 South Airport ITF Complex – ITF/PDL Sitework, Utilities & Foundations (GMP No. 11)	Subcontractor Modification	SUBCONTRACTOR: Loyal Waterproofing Construction, Inc. CR 105: PILE AND PROTECTION COURSE DETAIL CHANGES
<u>2-B</u> Hensel Phelps Construction Co.	BP-S104 South Airport APM Complex – APM Parking Garage (GMP No. 5)	Subcontractor Modification	SUBCONTRACTOR: Hensel Phelps Construction Co. RFI 70: REVEAL BARRIER WALL
<u>2-C</u> Hensel Phelps Construction Co.	BP-S104 South Airport APM Complex – APM Parking Garage (GMP No. 5)	Subcontractor Modification	SUBCONTRACTOR: Nash Plumbing and Mechanical, LLC BULLETIN 03: GARAGE PLUMBING – SLIP RAMP