

CONSTRUCTION COMMITTEE AGENDA

DATE: May 3, 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 RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) AGREEMENT WITH HENSEL PHELPS CONSTRUCTION COMPANY FOR **BP-S125**, ROADWAY SIGNAGE AND LIGHTING (GMP NO. 4A), FOR THE SOUTH AIRPORT AUTOMATED PEOPLE MOVER (APM) COMPLEX, AT THE ORLANDO INTERNATIONAL AIRPORT.

GENERAL

ITEM 4 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.

ITEM 5 REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PRIME ENGINEERING, INC. FOR A NO-COST REALLOCATION OF DESIGN PHASE SERVICES FOR **BP-462**, TAXIWAYS G AND H SAFETY AREA IMPROVEMENTS AND RELATED WORK, AT THE ORLANDO INTERNATIONAL AIRPORT.

ITEM 6 REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING AND PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN PHASE AND CONSTRUCTION ADMINISTRATION SERVICES FOR **H-276**, SOUTHBOUND JEFF FUQUA BOULEVARD BRIDGE JOINT REPAIR AT NORTH BYPASS CANAL, AT THE ORLANDO INTERNATIONAL AIRPORT.

ITEM 7 REQUEST FOR APPROVAL OF THE PURCHASE APC EQUIPMENT FOR USE ON THE HYATT 4TH FLOOR WITH VIERGE GROUP, LLC FOR **L-013**, LOW VOLTAGE CABLING, WIFI INSTALL AND TESTING SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

ITEM 8 REQUEST FOR APPROVAL OF THE PURCHASE OF CISCO EQUIPMENT AND SUPPORT OR 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 9 REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING AND PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR SUPPLEMENTAL ON-CALL ENGINEERING AND PLANNING SUPPORT ADDITIONAL GATE PLANNING TO MODIFY GATE 90A THIRD PASSENGER BOARDING BRIDGE, AT THE ORLANDO INTERNATIONAL AIRPORT.

ITEM 10 REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 16 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH CMTS/HANSON JV FOR ADDITIONAL FY16 STAFF SUPPORT SERVICES FOR THE PLANNING, ENGINEERING AND CONSTRUCTION DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

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[ITEM 11](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 48 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC. FOR FY16 STAFF EXTENSION SERVICES FOR THE CONSTRUCTION DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

[ITEM 12](#) INFORMATION ITEMS.

12-A No-Cost Amendment to Addendum No. 30 to the Construction-Engineering-Financial Services Agreement with R.W. Block Consulting, Inc. to provide FY16 Financial Oversight Services to the Finance Department, at the Orlando International Airport. [Reference Construction Committee on 9/29/15, Item 15].

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, May 10, 2016, at 8:30 a.m.

CONSTRUCTION COMMITTEE
CHANGE ORDER AGENDA
05/03/16

CHANGE ORDER	\$ AMOUNT	EXT. OF TIME	DESCRIPTION OF CHANGE
1-A BP-S100-08	\$68,677.00	0 Days (Subst.) 0 Days (Final)	ANODIZED ALUMINUM CLADDING APM Operating System for Airsides 1 and 3, & South Airport APM Complex (D/B) CONTRACTOR: Mitsubishi Heavy Industries America, Inc.
1-B BP-S100-09	\$72,592.00	0 Days (Subst.) 0 Days (Final)	GROUNDING SYSTEM APM Operating System for Airside 1 and 3, & South Airport APM Complex (D/B) CONTRACTOR: Mitsubishi Heavy Industries America, Inc.
1-C E-193-02	(\$65,000.00)	0 Days (Subst.) 0 Days (Final)	ALLOWANCE RECONCILIATION Light Fixture Replacements for Parking Garage B CONTRACTOR: Bergelectric Corp. Contractors and Engineers
1-D E-211-02	\$6,559.00	0 Days (Subst.) 0 Days (Final)	LENS COVER EXTENSIONS Installation of Inbound Bag Counting Arrays CONTRACTOR: Electric Services, Inc.
1-E H-271-01	\$6,571.70	0 Days (Subst.) 0 Days (Final)	FINAL CHANGE ORDER Refurb of Jeff Fuqua BLVD Bridges over Boggy Creek Road CONTRACTOR: Gibbs & Register, Inc.
1-F R-086-01	\$5,727.16	0 Days (Subst.) 0 Days (Final)	FINAL CHANGE ORDER Replace Roof on the Airfield Operations Building CONTRACTOR: P&A Roofing and Sheet Metal, Inc.
1-G V-777-02	\$27,318.94	0 Days (Subst.) 0 Days (Final)	STAGING INSTALLATION North Terminal Moving Sidewalk Removal CONTRACTOR: R.L. Burns, Inc.
CHANGE ORDER DIRECTIVE			
1-H BP-432-67	\$12,227.16	0 Days (Subst.) 0 Days (Final)	VARIOUS REVISIONS Optimization of Pods C and D CONTRACTOR: Walbridge Aldinger 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
05/03/16

CM@R	PROJECT	PROPOSED ACTION	DESCRIPTION
<u>2-A</u> Hensel Phelps Construction Co.	BP-S101 South Airport APM Complex – Initial Sitework (GMP No. 1A)	Subcontractor Modification	SUBCONTRACTOR: Page One Consultants, Inc. FINAL RECONCILIATION OF SERVICES
<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 Company CR 23: GARAGE ADDITIONAL LAYDOWN AREA
<u>2-C</u> Hensel Phelps Construction Co.	BP-S104 South Airport APM Complex – APM Parking Garage (GMP No. 5)	Subcontractor Modification	SUBCONTRACTOR: Morton Electric, Inc. CR 3: MASTER SPEC 1-22 ELECTRICAL
<u>2-D</u> Hensel Phelps Construction Co.	BP-S105 South Airport APM Complex – Sitework and Utilities (GMP No. 1B)	Subcontractor Modification	SUBCONTRACTOR: The Middlesex Corporation CR 66: SLUICE GATE AND POND RELIEF CHANNEL
<u>2-E</u> Hensel Phelps Construction Co.	BP-S105 South Airport APM Complex – Sitework and Utilities (GMP No. 1B)	Subcontractor Modification	SUBCONTRACTOR: Eden Site Development, Inc. RFI 77: 30" WATER MAIN CASING OUC CONCERNS
<u>2-F</u> Hensel Phelps Construction Co.	BP-S106 South Airport APM Complex – Roads and Bridges (GMP No. 4)	Subcontractor Modification	SUBCONTRACTOR: Hensel Phelps Construction Company BULLETIN 01: RESPONSES TO BIDDER COMMENTS AND CITY COMMENTS
<u>2-G</u> Hensel Phelps Construction Co.	BP-S106 South Airport APM Complex – Roads and Bridges (GMP No. 4)	Subcontractor Modification	SUBCONTRACTOR: Hensel Phelps Construction Company BULLETIN 02: GARAGE LANES AND AAF RELATED ITEMS
<u>2-H</u> Turner-Kiewit Joint Venture	BP-S124 South Airport ITF Complex – Viaduct Foundations (GMP No. 13B)	Subcontractor Modification	SUBCONTRACTOR: The Middlesex Corporation CR 140: CD-71 SLUICE GATES