

CONSTRUCTION COMMITTEE AGENDA

DATE: July 26, 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 MINUTES.

1-A REQUEST FOR THE APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING MAY 24, 2016.

1-B REQUEST FOR THE APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING JUNE 1, 2016.

ITEM 2 CHANGE ORDERS.

ITEM 3 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 & SOUTH TERMINAL C – PHASE 1

ITEM 4 REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 9 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR **BP-S109**, ITF & PDL STRUCTURE, MEPFP & FINISHES (GMP NO. 12) FOR THE SOUTH AIRPORT INTERMODAL TERMINAL FACILITY COMPLEX, AT THE ORLANDO INTERNATIONAL AIRPORT.

TICKET LOBBY MODIFICATIONS AND IMPROVEMENTS

ITEM 5 REQUEST FOR APPROVAL FOR THE PURCHASE OF AMERICAN POWER CONVERSION (APC) UPS EQUIPMENT AND ACCESSORIES FROM THE OFFICE CART, LLC FOR **BP-447**, TICKET LOBBY PROGRAM – MAIN TICKET LOBBY MODIFICATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.

ITEM 6 REQUEST FOR APPROVAL FOR THE PURCHASE OF HEWLETT-PACKARD SERVER EQUIPMENT AND HARDWARE SUPPORT FROM PROSYS INFORMATION SYSTEMS, INC. FOR **BP-447**, TICKET LOBBY PROGRAM – MAIN TICKET LOBBY MODIFICATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.

GENERAL

ITEM 7 REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH PRIME CONSTRUCTION GROUP, INC. FOR **H-276**, SOUTHBOUND JEFF FUQUA BOULEVARD BRIDGE JOINT REPAIR AT NORTH BYPASS CANAL, AT THE ORLANDO INTERNATIONAL AIRPORT.

ITEM 8 REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR **H-276**, SOUTHBOUND JEFF FUQUA BOULEVARD BRIDGE JOINT REPAIR AT NORTH BYPASS CANAL, AT THE ORLANDO INTERNATIONAL AIRPORT.

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- [ITEM 9](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING AND PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN PHASE AND CONSTRUCTION ADMINISTRATIVE SERVICES FOR H-280, TAXIWAY J PAVEMENT REPAIRS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 10](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING AND PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR BID AND AWARD SERVICES FOR H-281, OEA MISCELLANEOUS IMPROVEMENTS – PHASE 2, AT THE ORLANDO EXECUTIVE AIRPORT.
- [ITEM 11](#) REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.W. DAVIS CONSTRUCTION, INC. FOR V-816, DRYWALL INSTALLATION AT OPD OFFICE CORRIDORS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 12](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR V-816, DRYWALL INSTALLATION AT OPD OFFICE CORRIDORS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 13](#) REQUEST FOR AUTHORIZATION OF PROJECT FUNDS FOR USE IN THE PROJECT RELATED SERVICES TO AMEND THE LUMP SUM AMOUNT OF THE GOAA PURCHASING RFP WITH GOAA PURCHASING DEPARTMENT FOR V-792, HEMISPHERE KITCHEN AND DINING ROOM RENOVATION (DINING ROOM FINISHES & FF&E), AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 14](#) REQUEST FOR AUTHORIZATION OF PROJECT FUNDS FOR USE IN THE PROJECT RELATED SERVICES TO AMEND THE LUMP SUM AMOUNT OF THE GOAA PURCHASING RFP WITH GOAA PURCHASING DEPARTMENT FOR V-792, HEMISPHERE KITCHEN AND DINING ROOM RENOVATION (KITCHEN EQUIPMENT), AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 15](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH BORRELLI & PARTNERS, INC. FOR DESIGN, BID AND CONSTRUCTION ADMINISTRATION SERVICES FOR V-823, HYATT REGENCY BALLROOM LIGHTING MODIFICATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 16](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING AND PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR W-357, STRUCTURAL CONDITION ASSESSMENT ON AIRSIDES 2 AND 4 AUTOMATED PEOPLE MOVER, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 17](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL CONSULTING SERVICES AGREEMENT WITH DRMP, INC. FOR ON-CALL PERMITTING AND PERMIT TRACKING ACTIVITIES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 18](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 48 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC. FOR ADDITIONAL FY16 STAFF EXTENSION SERVICES FOR THE CONSTRUCTION DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 19](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 26 TO THE CONSTRUCTION-ENGINEERING-FINANCIAL CONSULTING SERVICES AGREEMENT WITH R.W. BLOCK CONSULTING, INC. TO PROVIDE ADDITIONAL FY16 PROPOSAL AND CONSTRUCTION CHANGE ORDER REVIEW SERVICES FOR THE ENGINEERING AND CONSTRUCTION DEPARTMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 20](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL ENGINEERING SERVICES AGREEMENT WITH TERRACON CONSULTANTS, INC. TO CONDUCT 2016-17 AIR PERMIT COMPLIANCE SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 21](#) REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO H.L. PRUITT CORPORATION FOR E-135, REFURBISH FIRE ALARM SYSTEM IN PARKING GARAGE B.

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ITEM 22 INFORMATION ITEMS.

- 22-A** Revised Cover Memorandum for the Reallocation of FY16 Electrical Systems Support Services with PMA Consultants, LLC at the Orlando International Airport. [Reference Construction Committee on 09/22/15, Item 33].

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, August 2, 2016, at 8:30 a.m.

**CONSTRUCTION COMMITTEE
CHANGE ORDER AGENDA
07/26/16**

CHANGE ORDER	\$ AMOUNT	EXT. OF TIME	DESCRIPTION OF CHANGE
<u>2-A</u> BP-444-10	\$33,734.20	0 Days (Subst.) 0 Days (Final)	VARIOUS REVISIONS Recapitalization of Pods A & B CONTRACTOR: Jervis B. Webb Company
<u>2-B</u> V-810-01	\$18,458.16	4 Days (Subst.) 0 Days (Final)	FINAL CHANGE ORDER LS Terminal West End Cooling Tower Fan Deck Replacement CONTRACTOR: R.L. Burns, Inc.
<u>2-C</u> V-812-01	(\$4,253.00)	0 Days (Subst.) 0 Days (Final)	FINAL CHANGE ORDER Office Buildout in HR Area (D/B) CONTRACTOR: H.W. Davis Construction, Inc.
<u>2-D</u> V-S00002-03	\$0.00	0 Days (Subst.) 0 Days (Final)	VARIOUS REVISIONS South Terminal C (Phase 1) – Trailer Installation CONTRACTOR: Gomez 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
07/26/16

CM@R	PROJECT	PROPOSED ACTION	DESCRIPTION
<u>3-A</u> Hensel Phelps Construction Co.	BP-S104 South Airport APM Complex – APM Parking Garage (GMP No. 5)	Budget Reallocation	SUBCONTRACTOR: N/A NO COST BUDGE REALLOCATION – PARKING CONTROL EQUIPMENT ALLOWANCE TO OWNER CONTINGENCY
<u>3-B</u> Hensel Phelps Construction Co.	BP-S104 South Airport APM Complex – APM Parking Garage (GMP No. 5)	Subcontractor Modification	SUBCONTRACTOR: Morton Electric, Inc. BULLETIN 07: PERMIT COMMENTS - ELECTRICAL
<u>3-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 07: PERMIT COMMENTS - PLUMBING
<u>3-D</u> Hensel Phelps Construction Co.	BP-S104 South Airport APM Complex – APM Parking Garage (GMP No. 5)	Subcontractor Modification	SUBCONTRACTOR: Creative Sign Designs BULLETIN 07: PERMIT COMMENTS - SIGNAGE
<u>3-E</u> Hensel Phelps Construction Co.	BP-S106 South Airport APM Complex – Roads and Bridges (GMP No. 4)	Subcontractor Modification	SUBCONTRACTOR: The Middlesex Corporation CR 18A FIELD CONDITION TIME AND MATERIAL TICKET WORK
<u>3-F</u> Hensel Phelps Construction Co.	BP-S116 South Airport APM Complex – APM Finishes(GMP No. 7)	Subcontractor Modification	SUBCONTRACTOR: Morton Electric, Inc. RFI 14: MITSUBISHI REQUIREMENTS