

CONSTRUCTION COMMITTEE AGENDA

DATE: August 16, 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 TERMINAL C – PHASE 1

[ITEM 3](#) REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO THE ADDENDUM NO. 11 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) SERVICES AGREEMENT WITH HENSEL PHELPS CONSTRUCTION FOR **BP-S104**, APM PARKING GARAGE (GMP NO. 5) FOR THE SOUTH AIRPORT APM COMPLEX, AT THE ORLANDO INTERNATIONAL AIRPORT.

TICKET LOBBY MODIFICATIONS AND IMPROVEMENTS

[ITEM 4](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 199 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR **BP-447**, TICKET LOBBY PROGRAM – MAIN TICKET LOBBY MODIFICATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.

[ITEM 5](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 16 TO THE TICKET LOBBY MODIFICATIONS AND IMPROVEMENTS SERVICE AGREEMENT WITH C.T. HSU & ASSOCIATES, P.A. FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR **V-787**, JET BLUE BUILDOUT – LANDSIDE LEVELS 2 AND 3, AT THE ORLANDO INTERNATIONAL AIRPORT.

AIRSIDE 4 IMPROVEMENTS

[ITEM 6](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 08 TO THE PRIME DESIGN CONSULTANT FOR BALANCE OF AIRSIDE 4 IMPROVEMENTS SERVICE AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR ADDITIONAL DESIGN SERVICES FOR **BP-443**, AIRSIDE 4 IMPROVEMENTS PROGRAM FIS/CBP RENOVATION AND WING EXPANSION, AT THE ORLANDO INTERNATIONAL AIRPORT.

GENERAL

[ITEM 7](#) REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR **V-788**, EAST APM MAINTENANCE AREA SECURITY IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

[ITEM 8](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR **V-788** EAST APM MAINTENANCE AREA SECURITY IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

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CONSTRUCTION COMMITTEE AGENDA

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GENERAL

- [ITEM 9](#) REQUEST FOR APPROVAL TO REJECT ALL BIDS RECEIVED ON JUNE 1, 2016 FOR **V-817**, EXPANSION OF POD D CBRA (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 10](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING MEP ENGINEERING SERVICES AGREEMENT WITH SGM ENGINEERING, INC. FOR DESIGN, BID, AND AWARD SERVICES FOR **V-827**, HYATT AHU/FCU REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 11](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING AND PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR PREPARATION FOR AN UPDATE TO THE AVIATION AUTHORITY'S MASTER GATE PLANNING DOCUMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 12](#) REQUEST FOR APPROVAL OF A PURCHASE ORDER FOR P6 SCHEDULE STORAGE AND ASSOCIATED USER'S LICENSES FROM LOADSPRING SOLUTIONS, INC. FOR THE PLANNING, ENGINEERING AND CONSTRUCTION DEPARTMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 13](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CAD, GIS, BIM & RELATED SERVICES AGREEMENT WITH MONTGOMERY CONSULTING GROUP, INC. FOR FY16 CAD, GIS, BIM & RELATED SERVICES, AT THE ORLANDO EXECUTIVE AIRPORT.
- [ITEM 14](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 15 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH SCHENKEL & SHULTZ, INC. FOR ADDITIONAL SERVICES FOR AN ENVIRONMENTAL ASSESSMENT FOR THE EAST AIRFIELD DEVELOPMENT AREA, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 15](#) REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO H.W. DAVIS CONSTRUCTION, INC. FOR **V-710A**, APM AIRSIDE 4 GUIDEWAY STRUCTURAL STEEL REPAINTING.
- [ITEM 16](#) REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO CLANCY & THEYS CONSTRUCTION COMPANY FOR **V-778**, NORTH TERMINAL LEVEL 3, B-SIDE AIRLINE TICKET OFFICE RENOVATION.
- [ITEM 17](#) **REQUEST FOR RECOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICE AGREEMENTS TO EXERCISE THE FIRST ONE-YEAR RENEWAL OPTION.**
- [ITEM 18](#) INFORMATION ITEMS.
- 18-A** Revised Cover Memorandum with PMA Consultants, LLC for a No-Cost Reallocation of Electrical System Support Services, at the Orlando International Airport. [Reference Construction Committee on 07/14/15, Item 18].
- 18-B** Revised Cover Memorandum with Geotech Consultants International, Inc. dba GCI, Inc. for a No-Cost Reallocation of FY16 Staff Extension Services for the Planning and Engineering Departments, at the Orlando International Airport. [Reference Construction Committee on 10/13/15, Item 12].
- 18-C** Revised Office of Small Business Development Memorandum with Geotech Consultants International, Inc. dba GCI, Inc. for **BP-443**, Airside 4 Improvement Program- FIS/CBP Renovation and Wing Expansion, at the Orlando International Airport. [Reference Construction Committee on 08/02/16, Item 5].
- 18-D** Revised Cover Memorandum with DRMP, Inc. for **BP-469**, Loop Road Resurfacing, at the Orlando International Airport. [Reference Construction Committee on 08/02/16, Item 9].
- 18-E** Revised Cover Memorandum with Kimley-Horn and Associates, Inc. for **W-346**, Roadway Pavement Management System, at the Orlando International Airport. [Reference Construction Committee on 08/02/16, Item 14].

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 23, 2016, at 8:30 a.m.

CONSTRUCTION COMMITTEE
CHANGE ORDER AGENDA
08/16/16

CHANGE ORDER	\$ AMOUNT	EXT. OF TIME	DESCRIPTION OF CHANGE
<u>1-A</u> BP-444-11	\$29,283.07	0 Days (Subst.) 0 Days (Final)	BHS RIGHT-OF-WAY OBSTRUCTIONS Recapitalization of Pods A & B CONTRACTOR: Jervis B. Webb Company
<u>1-B</u> BP-444-12	\$47,300.00	0 Days (Subst.) 0 Days (Final)	VARIOUS REVISIONS Recapitalization of Pods A & B CONTRACTOR: Jervis B. Webb Company
<u>1-C</u> BP-445-02	\$21,000.00	0 Days (Subst.) 0 Days (Final)	VARIOUS REVISIONS West End BHS Modifications and Replacement, A & B Sides CONTRACTOR: Jervis B. Webb Company
<u>1-D</u> BP-463-03	\$147,787.00	40 Days (Subst.) 0 Days (Final)	CONTRACT TIME SETTLEMENT Optimization of Pod C Glidepath LLC dba Beumer Glidepath
<u>1-E</u> V-743-01	(\$31,610.52)	0 Days (Subst.) 0 Days (Final)	VARIOUS REVISIONS Airside 4 APM Top Rail Repair CONTRACTOR: Clancy & Theys Construction Company
<u>1-F</u> V-748-02	\$10,121.25	0 Days (Subst.) 0 Days (Final)	FINAL CHANGE ODER Airsides 1 and 3 APM Guideway Rehabilitation 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
08/16/16

CM@R	PROJECT	PROPOSED ACTION	DESCRIPTION
<u>2-A</u> Hensel Phelps Construction Co.	BP-S108 South Airport APM Complex – APM Foundations (GMP No. 2)	Subcontractor Modification	SUBCONTRACTOR: Page One Consultants, Inc. FINAL RECONCILIATION OF SERVICES
<u>2-B</u> Turner-Kiewit Joint Venture	BP-S109 South Airport ITF Complex – ITF & PDL Structure, MEPFP & Finishes (GMP No. 12)	Subcontractor Modification	SUBCONTRACTOR: Schindler Elevator Corporation CR 176: MASTER SPEC 23.2 VALUE ENGINEERING
<u>2-C</u> Turner-Kiewit Joint Venture	BP-S109 South Airport ITF Complex – ITF & PDL Structure, MEPFP & Finishes (GMP No. 12)	Subcontractor Modification	SUBCONTRACTOR: JSC Systems, Inc. dba Jacksonville Sound & Communications CR 175: 12.35 EARLY CONDUIT RELEASE
<u>2-D</u> Hensel Phelps Construction Co.	BP-S110 South Airport APM Complex – Parking Garage Foundations (GMP No. 5A)	Subcontractor Modification	SUBCONTRACTOR: Brasfield & Gorrie, LLC RFI 78R1, RFI 78R2 & RFI 93: AREA 3 ON GRADE ELEVATION AND ISOLATION JOINTS
<u>2-E</u> Hensel Phelps Construction Co.	BP-S112 South Airport APM Complex – Guideway (GMP No. 3)	Subcontractor Modification	SUBCONTRACTOR: Electrical Services, Inc. RFI 72: GROUND ROD RESISTANCE REQUIREMENTS