

## CONSTRUCTION COMMITTEE AGENDA

**DATE: December 20, 2016**

**DAY: Tuesday**

**TIME: 8:30 a.m.**

**PLACE: GOAA ANNEX BUILDING, 1<sup>ST</sup> 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. 02 TO THE SOUTH AIRPORT APM COMPLEX – PRIME DESIGN CONSULTANT AGREEMENT WITH HKS, INC. DBA HKS ARCHITECTS, INC. FOR ADDITIONAL DESIGN SERVICES FOR **W-S106**, SOUTH AIRPORT APM COMPLEX CONCEPT VERIFICATION AND DESIGN SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

[ITEM 4](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 09 TO THE SOUTH AIRPORT APM COMPLEX – PRIME DESIGN CONSULTANT AGREEMENT WITH HKS, INC. DBA HKS ARCHITECTS, INC. FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR **W-S106**, SOUTH AIRPORT APM COMPLEX CONCEPT VERIFICATION AND DESIGN SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

[ITEM 5](#) REQUEST FOR APPROVAL TO PURCHASE COMPUTER AND ACCESSORIES FOR USE ON **W-S106**, SOUTH AIRPORT APM COMPLEX CONCEPT VERIFICATION AND DESIGN SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

#### SOUTH TERMINAL C, PHASE 1

[ITEM 6](#) REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH CMTS CONSTRUCTION MANAGEMENT SERVICES, LLC TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR **W-S111**, SOUTH TERMINAL C, PHASE 1 – PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.

[ITEM 7](#) REQUEST FOR APPROVAL TO PURCHASE COMPUTER AND ACCESSORIES FOR USE ON **W-S116**, SOUTH TERMINAL C, PHASE 1 – SUPPORT SERVICES (OTHER COSTS), AT THE ORLANDO INTERNATIONAL AIRPORT.

#### TICKET LOBBY PROGRAM

[ITEM 8](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 42 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT, INC. DBA CMI FOR ADDITIONAL TECHNOLOGY CONSULTING SERVICES FOR ASSET TAGGING FOR **BP-447**, TICKET LOBBY PROGRAM - MAIN TICKET LOBBY MODIFICATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.

*[Agenda Continued on Next Page]*

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### TICKET LOBBY PROGRAM

- [ITEM 9](#) REQUEST FOR APPROVAL OF THE PURCHASE OF PDU'S, RACK MOUNTS AND FILLER PANELS FROM COLAMCO, INC. FOR **BP-447**, TICKET LOBBY PROGRAM - MAIN TICKET LOBBY MODIFICATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 10](#) REQUEST FOR APPROVAL OF THE PURCHASE OF A SCISSOR LIFT KEYBOARD PLATFORMS FROM INCREDIBLE COMPUTERS FOR **BP-447**, TICKET LOBBY PROGRAM - MAIN TICKET LOBBY MODIFICATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 11](#) REQUEST FOR APPROVAL TO AMEND RFQ 99208-16 (PO #1004640), PURCHASE OF INTERIOR AND EXTERIOR TICKET COUNTERS, PRIVACY RAILS AND SCALE ENCLOSURES FROM FISH CONSTRUCTION, INC. FOR **BP-447**, TICKET LOBBY PROGRAM - MAIN TICKET LOBBY MODIFICATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 12](#) **REQUEST FOR RECOMMENDATION OF APPROVAL TO AMEND RFQ 99208-16 (PO #1004640), PURCHASE OF INTERIOR AND EXTERIOR TICKET COUNTERS, PRIVACY RAILS AND SCALE ENCLOSURES FROM FISH CONSTRUCTION, INC. FOR BP-447, TICKET LOBBY PROGRAM - MAIN TICKET LOBBY MODIFICATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

### GENERAL

- [ITEM 13](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE AIRLINE LIAISON REPRESENTATIVE SERVICES AGREEMENT WITH AIRPORT & AVIATION PROFESSIONALS, INC. FOR ADDITIONAL INITIAL STARTUP SERVICES FOR SELECTED NORTH TERMINAL CAPITAL IMPROVEMENT PROGRAMS FOR **W-335**, AIRPORT LIAISON REPRESENTATIVE, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 14](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 335 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT, INC. DBA CMI FOR FINAL REALLOCATION OF FY16 AIRPORT SAFETY COMPLIANCE SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 15](#) REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL CONSULTING SERVICES AGREEMENT WITH VANASSE HANGEN BRUSTLIN, INC. FOR FY17 WATER QUALITY AND FLOW MONITORING, AT THE ORLANDO EXECUTIVE AIRPORT.
- [ITEM 16](#) REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 92 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PMA CONSULTANTS, LLC FOR A NO-COST REALLOCATION OF FY16 ELECTRICAL SYSTEMS COORDINATOR SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- [ITEM 17](#) REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO PCL CONSTRUCTION SERVICES, INC. FOR **BP-456**, AIRSIDES 1 AND 3 APRON REHABILITATION.
- [ITEM 18](#) REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO PRIME CONSTRUCTION GROUP, INC. FOR **H-236**, WEST RAMP PAVEMENT REHABILITATION.
- [ITEM 19](#) REQUEST FOR APPROVAL OF A NO-COST ADDENDUM TO THE PRIME DESIGN CONSULTANT FOR AIRSIDE 4 IMPROVEMENTS (FIS/CBP IMPROVEMENT AND EXPANSION) AGREEMENT WITH KBJ ARCHITECTS, INC. FOR CORPORATE NAME CHANGE TO KBJ-L&B ARCHITECTS, LLC.
- [ITEM 20](#) **REQUEST FOR RECOMMENDATION OF APPROVAL OF A NO-COST ADDENDUM TO THE CONTINUING BRIDGE INSPECTION SERVICES AGREEMENT WITH KISINGER CAMPO & ASSOCIATES, INC. TO EXERCISE THE FIRST ONE-YEAR RENEWAL OPTION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- [ITEM 21](#) **REQUEST FOR RECOMMENDATION OF APPROVAL NO-COST ADDENDA TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENTS TO EXERCISE THE SECOND AND FINAL ONE-YEAR RENEWAL OPTION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[Agenda Continued on Next Page]*

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### ITEM 22 INFORMATION ITEMS.

- 22-A** Revised Cover Memorandum with R. L. Burns, Inc. for Change Oder **V-818-02**, Temporary Baggage Screening Area for B Side, at the Orlando International Airport. [Reference Construction Committee on 12/06/16, Item 2-J.]
- 22-B** Revised Proposal Letters from Cost Management, Inc. dba CMI for **W-S111**, South Terminal C, Phase 1, at the Orlando International Airport. [Reference Construction Committee on 12/06/16, Item 5.]
- 22-C** Office of Small Business Development Memorandum with R.W. Block Consulting, Inc. to provide Additional FY17 Financial Oversight Services to the Finance Department, at the Orlando International Airport. [Reference Construction Committee on 12/06/16, Item 27.]
- 22-D** Revised Cover Memorandum with Turner-Kiewit Joint Venture to provide Preconstruction Services for **W-S123**, South Terminal C, Phase 1 for Construction Management at Risk (CM@R) Services for Landside and Airside Terminals, at the Orlando International Airport. [Reference Construction Committee on 11/08/16, Item 4.]
- 22-E** Revised Cover Memorandum for the No-Cost Time Extension Addenda to the Continuing Program and Project Management Services (OAR) Agreements, at the Orlando International Airport. [Reference Construction Committee on 09/06/16, Item 26.]
- 22-F** Revised Cover Memorandum with PCL Construction Services, Inc. to provide Additional Preconstruction Services for **W-S124**, South Terminal C, Phase 1, Construction Management at Risk (CM@R) Services for Landside and Airside Terminals, at the Orlando International Airport. [Reference Construction Committee on 09/06/16, Item 6.]
- 22-G** Revised Cover Memorandum with PCL Construction Services, Inc. to provide Preconstruction Services for **W-S124**, South Terminal C – Phase 1, Construction Management at Risk (CM@R) Services for Landside and Airside Terminals, at the Orlando International Airport. [Reference Construction Committee on 08/02/16, Item 3.]

**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, January 3, 2017, at 8:30 a.m.**

**CONSTRUCTION COMMITTEE**  
**CHANGE ORDER AGENDA**  
12/20/16

CHANGE ORDER	\$ AMOUNT	EXT. OF TIME	DESCRIPTION OF CHANGE
<a href="#">1-A</a> BP-444-18	\$10,306.44	0 Days (Subst.) 0 Days (Final)	VARIOUS REVISIONS Recapitalization of Pods A & B  <b>CONTRACTOR: Jervis B. Webb Company</b>
<a href="#">1-B</a> BP-452-02	\$12,499.49	0 Days (Subst.) 0 Days (Final)	VARIOUS REVISIONS Hangar Blvd. Sanitary Improvements - Phases 1 and 2  <b>CONTRACTOR: Pospiech Contractors, Inc.</b>
<a href="#">1-C</a> E-142-01	\$11,224.46	0 Days (Subst.) 0 Days (Final)	VARIOUS REVISIONS Levels 2 & 3 Electrical Distribution Panel Replacement  <b>CONTRACTOR: The New Florida Industrial Electric, Inc. dba Florida Industrial Electric.</b>
<a href="#">1-D</a> L-00016-01	\$0.00	281 Days (Subst.) 0 Days (Final)	CONTRACT TERM EXTENSION Communication Service Delivery  <b>CONTRACTOR: Quality Cable Contractors, Inc.</b>
<a href="#">1-E</a> V-745-02	\$1,297.00	0 Days (Subst.) 0 Days (Final)	VARIOUS REVISIONS Rehabilitation of Structural Steel Enplane Roadway Canopies, Level 3, Landside B  <b>CONTRACTOR: H. W. Davis Construction Company</b>
<a href="#">1-F</a> V-747-01	\$35,925.78	0 Days (Subst.) 220 Days (Final)	FINAL CHANGE ORDER Relocation of South Cell Lot and Restroom (Design/Build)  <b>CONTRACTOR: Gomez Construction Company</b>
<a href="#">1-G</a> V-795-01*	(\$35,115.00)	56 Days (Subst.) 0 Days (Final)	FINAL CHANGE ORDER Airside 1 APM (COOP)  <b>CONTRACTOR: H. W. Davis Construction Company</b>
<a href="#">1-H</a> BP-432-86	\$36,879.05	0 Days (Subst.) 0 Days (Final)	TYPE 7 CONTROL STATIONS Optimization of Pods C and D  <b>CONTRACTOR: Walbridge Aldinger Company</b>
<b>CONSTRUCTION CHANGE DIRECTIVE</b>			
<a href="#">1-I</a> BP-432-84	\$9,952.02	0 Days (Subst.) 0 Days (Final)	OBSTRUCTION #16 Optimization of Pods C and D  <b>CONTRACTOR: Walbridge Aldinger Company</b>
<a href="#">1-J</a> BP-432-85	\$1,494.37	0 Days (Subst.) 0 Days (Final)	RELOCATION OF 2EPDP7 Optimization of Pods C and D  <b>CONTRACTOR: Walbridge Aldinger Company</b>

\*Requires Board approval.

**CONSTRUCTION COMMITTEE**  
**SOUTH AIRPORT APM & ITF COMPLEX**  
**&**  
**SOUTH TERMINAL C, PHASE 1 COMPLEX**  
**CONSTRUCTION MANAGEMENT AT RISK (CM@R)**  
**GUARANTEED MAXIMUM PRICE (GMP) BUDGET, BUYOUT,**  
**AND CONTINGENCY MANAGEMENT REQUESTS AGENDA**  
**12/20/16**

CM@R	PROJECT	PROPOSED ACTION	DESCRIPTION
<b>SOUTH AIRPORT APM &amp; ITF COMPLEX</b>			
<a href="#"><u>2-A</u></a>	Hensel Phelps Construction Co.	<b>BP-S102</b> South Airport APM Complex – Site Logistics (GMP No. 10)	Subcontractor Modification <b>SUBCONTRACTOR: Modular Building System International</b> CR 86: Door Frame Relocation at GOAA Trailer
<a href="#"><u>2-B</u></a>	Hensel Phelps Construction Co.	<b>BP-S102</b> South Airport APM Complex – Site Logistics (GMP No. 10)	Budget Reallocation <b>SUBCONTRACTOR: N/A</b> No Cost Budget Reallocation – GMP Allowance to Owner’s Contingency
<a href="#"><u>2-C</u></a>	Hensel Phelps Construction Co.	<b>BP-S102</b> South Airport APM Complex - Site Logistics (GMP No. 10)	Subcontractor Award <b>SUBCONTRACTOR: Seminole Asphalt Paving, Inc.</b> Permanent Speedbumps for Canal Road Award
<a href="#"><u>2-D</u></a>	Hensel Phelps Construction Co.	<b>BP-S105</b> South Airport APM Complex – Sitework & Utilities (GMP No. 1B)	Subcontractor Award <b>SUBCONTRACTOR: Transportation Sytems, Inc.</b> Bulletin 27: Red Lot Ductbank
<a href="#"><u>2-E</u></a>	Hensel Phelps Construction Co.	<b>BP-S105</b> South Airport APM Complex - Sitework & Utilities (GMP No. 1B)	Subcontractor Modification <b>SUBCONTRACTOR: Morton Electric, Inc.</b> Bulletin 18: Bus Taxiway – Electrical: RFI 84 Gate Luminaire Types; RFI 135 Gate Electric Installation
<a href="#"><u>2-F</u></a>	Turner-Kiewit Joint Venture	<b>BP-S109</b> South Airport ITF Complex – ITF & PDL Structure, MEPFP & Finishes (GMP No. 12)	Subcontractor Modification <b>SUBCONTRACTOR: Hommes Masonry, Inc. dba Toltec Construction</b> Bulletin 10: ITF VE Changes – AAF Coordination – RFI Responses - Masonry
<a href="#"><u>2-G</u></a>	Turner-Kiewit Joint Venture.	<b>BP- S109</b> South Airport ITF Complex – ITF & PDL Structure, MEPFP & Finishes (GMP No. 12)	Subcontractor Modification <b>SUBCONTRACTOR: Morton Electric, Inc.</b> RFI 586: ITF Overhead Door Power
<a href="#"><u>2-H</u></a>	Hensel Phelps Construction Co.	<b>BP-S113</b> South Airport APM Complex – APM Structure (GMP No. 6)	Subcontractor Modification <b>SUBCONTRACTOR: Martin King Waterproofing, Inc.</b> CR 2: GMP 7 Bulletin 01 – Waterproofing
<a href="#"><u>2-I</u></a>	Hensel Phelps Construction Co.	<b>BP-S113</b> South Airport APM Complex – APM Structure (GMP No. 6)	Subcontractor Modification <b>SUBCONTRACTOR: Steel, LLC</b> CR 2: GMP 7 Bulletin 01 – Steel
<a href="#"><u>2-J</u></a>	Hensel Phelps Construction Co.	<b>BP-S114</b> South Airport APM Complex – Landscape (GMP No. 8)	Subcontractor Modification <b>SUBCONTRACTOR: Cherry Lake Tree Farm, Inc. dba LegacyScapes</b> RFI 06: Added Irrigation Wet Tap at Points of Connection
<a href="#"><u>2-K</u></a>	Hensel Phelps Construction Co.	<b>BP-S114</b> South Airport APM Complex – Landscape (GMP No. 8)	Subcontractor Modification <b>SUBCONTRACTOR: Cherry Lake Tree Farm, Inc. dba LegacyScapes</b> CR 14: Grove Sand for Tree Pits
<a href="#"><u>2-L</u></a>	Hensel Phelps Construction Co.	<b>BP-S116</b> South Airport APM Complex – APM Finishes (GMP No. 7)	Subcontractor Modification <b>SUBCONTRACTOR: Morton Electric, Inc.</b> RFI 35: Escalator Pit Lighting

**CONSTRUCTION COMMITTEE**  
**SOUTH AIRPORT APM & ITF COMPLEX**  
**&**  
**SOUTH TERMINAL C, PHASE 1 COMPLEX**  
**CONSTRUCTION MANAGEMENT AT RISK (CM@R)**  
**GUARANTEED MAXIMUM PRICE (GMP) BUDGET, BUYOUT,**  
**AND CONTINGENCY MANAGEMENT REQUESTS AGENDA**  
**12/20/16**

CM@R	PROJECT	PROPOSED ACTION	DESCRIPTION
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**SOUTH TERMINAL C, PHASE 1 COMPLEX**

<a href="#"><u>2-M</u></a>	PCL Construction Services	<b>BP-S126</b> South Terminal C, Phase 1 – Early Sitework Enabling (GMP No. 1S)	Subcontractor Award	<b>SUBCONTRACTOR: Konzept Carma, Inc. dba KCI</b> BP-S126 (GMP No. 1S): Stormwater Permit Inspection Services
<a href="#"><u>2-N</u></a>	PCL Construction Services	<b>BP-S126</b> South Terminal C, Phase 1 – Early Sitework Enabling (GMP No. 1S)	Subcontractor Award	<b>SUBCONTRACTOR: The Middlesex Corporation</b> BP-S126 Bid Package: Early Sitework Enabling Package

**SOUTH TERMINAL C, PHASE 1 COMPLEX**

<a href="#"><u>2-O</u></a>	PCL Construction Services	<b>W-S124</b> South Terminal C, Phase 1 – CM@R Pre- Construction Services	Allowance Usage Request	<b>SUBCONTRACTOR: N/A</b>
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