

Allegheny County Airport Authority

OPERATIONS AND FACILITIES COMMITTEE

MEETING

07/17/2020 10:00 AM

Conference Room B

Printed : 7/16/2020 2:14 PM EST

1. Call To Order**2. Approval Of Prior Meeting Minutes****3. Action Items**

A. Airport Operations

I. 384-20 Johnson Controls Security Solutions, LLC

Authorization for approval of Change Order Number 4 to Contract Number 376200 for the amount not-to-exceed \$281,316.34 for Project #911826, Pittsburgh International Airport Closed Circuit TV (CCTV) Upgrade, increasing the total contract amount from \$934,683.35 to \$1,215,999.69.

FUNDING SOURCE: CAPITAL BUDGET

B. Facilities Maintenance

I. 354-20 Schindler Elevator Corporation

Authorization to approve Change Order Number 4 to Contract Number 3761 for the refurbishment of freight elevator #41 in the Airside Terminal for an amount not to exceed \$545,000.00.

FUNDING SOURCE: CAPITAL BUDGET

C. Environmental and Workplace Safety

I. 359-20 Inland Technologies, LLC

Authorization to approve Contract Revision Number 2 to Contract Number 3789 with Inland Technologies, LLC to exercise the first option year contract extension which will increase the contract amount by \$1,500,000.00 from \$4,548,800.00 to \$6,048,800.00 for Spent Aircraft Deicing Fluid Recycling/Disposal at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

D. Engineering and Construction

I. 371-20 Civil & Environmental Consultants, Inc.

Authorization to approve Contract Revision Number 7 to Contract Number 2477 to increase the contract amount by \$239,100.00 from \$883,371.22 to \$1,122,471.22 for Project Number 7G4-11, Site 9 Development Project on McClaren Road at Pittsburgh International Airport.

FUNDING SOURCE: GRANT

II. 377-20 Cast & Baker Corporation

Authorization to approve Contract Revision Number 3 to Contract Number 4104 with Cast & Baker Corporation to increase the contract amount by \$1,028,821.79 from \$5,403,606.97 to \$6,432,428.76 and extend the contract ten (10) months, which extends the contract completion date from December 4, 2019 to October 4, 2020 for Project Number 7G5-14, Pittsburgh Airport

Innovation Campus Site Development - Phase 1 at Pittsburgh International Airport.

FUNDING SOURCE: GRANT

III. 382-20 CEO Award

Request authorization from the Allegheny County Airport Authority Board of Directors for the Chief Executive Officer to award and execute a contract with the lowest responsible bidder meeting the requirements of the contract documents for bids opened on August 5, 2020, or to reject bids individually or in their entirety and re-advertise, with the concurrence of the solicitor should that be necessary, for Project Number 8G4-20, 2020 Miscellaneous Airfield Pavement Rehabilitation at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

IV. 383-20 CEO Award

Request authorization from the Allegheny County Airport Authority Board of Directors for the Chief Executive Officer to award and execute a contract with the lowest responsible bidder meeting the requirements of the contract documents for bids opened on July 22, 2020, or to reject bids individually or in their entirety and re-advertise, with the concurrence of the solicitor should that be necessary, for Project Number 7G3-15, Traffic Improvements to Ewing Road at Cherrington Parkway at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET AND GRANT

E. Terminal Modernization Program

I. 378-20 Gensler+HDR

Authorization to approve Amendment Number 11 to Contract Number 4075 to increase the lump sum contract amount by \$1,144,240.00 from \$88,128,324.00 to \$89,272,564.00 to add the cost of the Pre-Conditioned Air (PCA) Phase 2 design which includes the preparation of the VALE Grant application.

FUNDING SOURCE: CAPITAL BUDGET AND GRANT

II. 380-20 PJ Dick/Hunt

Authorization to approve Amendment Number 3 to Contract Number 4305 to increase the contract amount by \$355,356.68 for construction management services related to Project Number 55M1-19, 55E1-19 PCA System Upgrade Phase 1, contingent upon award of VALE Grant.

FUNDING SOURCE: CAPITAL BUDGET AND GRANT

4. Informational Items**5. Sneak Peeks**

- A. Engineering, Planning, TMP, and Environmental and Workplace Safety

6. Executive Session**7. Adjournment**

Allegheny County Airport Authority**BUSINESS AND COMMUNICATIONS
COMMITTEE MEETING
07/17/2020 10:30 AM
Conference Room B****Printed : 7/16/2020 2:13 PM EST****1. Call To Order****2. Approval Of Prior Meeting Minutes****3. Action Items**

A. Business Development

I. 387-20 The Buncher Company

Authorization from the Allegheny County Airport Authority Board of Directors for the Chief Executive Officer to enter into a Ground Lease for approximately 2.7 acres at the Pittsburgh Airport Innovation Campus. The term of the agreement will be twenty five (25) years with five (5) options of five (5) years.

FUNDING SOURCE: OPERATING BUDGET

II. 390-20 The Buncher Company

Authorization from the Allegheny County Airport Authority Board of Directors for the Chief Executive Officer to enter into an Agreement with the Neighborhood 91 Master Developer, The Buncher Company, whereas the Authority will provide additional site improvements at Neighborhood 91 and The Buncher Company will provide site infrastructure of equal value. The final form of the agreement will be subject to approval of the solicitor and the Chief Executive Officer.

FUNDING SOURCE: N/A

B. Information Technology

I. 381-20 Amadeus

Authorization for approval of Revision Number 5 to Contract Number 3810 with Amadeus, increasing the contract amount for an amount not to exceed \$360,547.90 from \$625,426.08 to \$985,973.98. The purpose of the revision is for licensing and continued on-site maintenance and support of the common use passenger processing system (EASE), self-check kiosks (CUSS) and the Airport Operational Data Base (AODB). The extension will cover the period from August 10, 2020 to August 9, 2021.

FUNDING SOURCE: OPERATING BUDGET

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

II. Allegheny County Airport Dashboard

5. Sneak Peeks

A. Marketing and Communications

I. RFP for Advertising Agency of Record

6. Executive Session

7. Adjournment

Allegheny County Airport Authority

FINANCE AND ADMINISTRATION COMMITTEE

MEETING

07/17/2020 11:00 AM

Conference Room B

Printed : 7/16/2020 2:14 PM EST

1. Call To Order**2. Approval of Prior Meeting Minutes****3. Action Items**

A. Executive Office

I. 360-20 CEO Authorization

Authorization of the Allegheny County Airport Authority Board of Directors to grant the Chief Executive Officer the right to approve, subject to approval by the Chairman, applicable Committee Chairperson and, if necessary, the Solicitor, any request for Administrative Actions for the period from July 17, 2020 to September 18, 2020 in the absence of the August Board of Directors meeting, with all said approvals being placed on the Board Agenda of the September 18, 2020 meeting for ratification.

FUNDING SOURCE: N/A

B. Finance

I. 355-20 VALE Grant

Board Ratification of the ACAA CEO Application for, and acceptance of, if offered, the following Grant for the following Projects: FAA 100% VALE Grant - \$3,565,947.00 - for the eligible portion of the PIT C & D Gates Preconditioned Air Projects 911918 & 12035A.

FUNDING SOURCE: GRANT

II. 356-20 PIT Domestic Water Supply System Rehab

Board Ratification of the ACAA CEO Application for, and acceptance of, if offered, the following PaDCED Grant for the PA Small Water & Sewer grant program for the following PIT Project: PaDCED Grant - \$425,000.00 - for the \$500,000.00 PIT Domestic water Supply System Rehab Project #911907. This is a resubmittal of approved Admin Action #854-19 to specifically reference the grant program per the program's request.

FUNDING SOURCE: GRANT

III. 357-20 PIT Sanitary Sewer System Rehab

Board Ratification of the ACAA CEO Application for, and acceptance of, if offered, the following PaDCED Grant for the PA Small Water & Sewer grant program for the following PIT Project: PaDCED Grant - \$425,000.00 - for the \$500,000.00 PIT Sanitary Sewer System Rehab, Project #12026. This is a resubmittal of approved Admin Action #855-19 to specifically reference the grant program per the program's request.

FUNDING SOURCE: GRANT

IV. 358-20 3 FAA Grants

Board Ratification of the ACAA CEO Application for, and Acceptance of, if offered, the following

Grants for the following Projects: 1. FAA 100% Grant - \$439,943.00 - for the PIT TW N Rehab Project 12024 2. FAA 100% Grant - \$2,319,724.00 - for the eligible portion of the 2020 PIT Snow Removal Equipment Project 12001 3. FAA 100% Grant - \$544,875.00 - for the AGC RW 10-28 RSA Impr Ph1.

FUNDING SOURCE: GRANT

C. Legal

I. 379-20 Clark Hill, PLC

Authorization to approve Revision Number 3 to Contract Number 4336 to increase the contract amount by \$300,000.00 for legal services and related expenses for the ACAA and the TMP.

FUNDING SOURCE: OPERATING AND CAPITAL TMP BUDGET

4. Informational Items

A. Finance

I. Finance Report

B. Report of CEO Approved Administrative Actions

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

BOARD MEETING
07/17/2020 11:30 AM
Conference Room A

Printed : 7/16/2020 2:12 PM EST

- 1. Call To Order**
- 2. Pledge Of Allegiance And Moment Of Silence**
- 3. Approval Of Prior Meeting Minutes**
- 4. Committee Reports And Actions On Recommendations**
 - A. Operations & Facilities
 - B. Business & Communications
 - C. Finance & Administration
- 5. Updates-Airport Operating Statistics**
- 6. Old Business**
- 7. New Business**
 - A. August Board Meeting - Will Not Be Held
- 8. Public Comment**
- 9. Executive Session**
- 10. Adjournment**