

Allegheny County Airport Authority**OPERATIONS AND FACILITIES COMMITTEE****MEETING****05/21/2021 10:00 AM**

Conference Room B

Printed : 5/21/2021 9:41 AM ET**1. Call To Order****2. Approval Of Prior Meeting Minutes****3. Action Items**

A. Facilities Maintenance

I. 336-21 Trane U.S. Inc.

Authorization is requested to purchase Ethylene Glycol from Trane U.S. Inc. for an amount not to exceed \$232,200.00 utilizing the US Communities purchasing program. This purchase is necessary to refill the Airside Terminal Heating System with glycol and inhibitors to protect and improve system operations.

FUNDING SOURCE: CAPITAL BUDGET

II. 338-21 Wellington Power Corporation

Authorization is requested to enter into an agreement with Wellington Power Corporation for an amount not to exceed \$120,000.00. The term of this agreement will be from June 1, 2021 to May 31, 2023. This agreement is for on-call electrical services on the airfield and roadways.

FUNDING SOURCE: OPERATING BUDGET

III. 339-21 FTBA

Authorization is requested to execute Change Order #1 to Contract #4292 with FTBA. This Change Order will increase the contract amount by \$459,780.00 from \$865,772.58 to \$1,325,552.58, and will extend contract term through May 31, 2022. This change is necessary to exercise an option year for the building management services at the 911 call center.

FUNDING SOURCE: OPERATING BUDGET

B. Field Maintenance

I. 294-21 The Sherwin-Williams Company

Authorization is requested to enter into an agreement with The Sherwin-Williams Company for an amount not to exceed \$201,437.50. The term of this agreement will be from June 1, 2021 through May 31, 2022. This agreement is for airfield and traffic marking paint.

FUNDING SOURCE: OPERATING BUDGET

II. 335-21 Laurel Auto Group Inc.

Authorization is requested to purchase three police vehicles from Laurel Auto Group Inc for an amount not to exceed \$121,016.45 utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary replacement for vehicles that are at the end of their useful life.

FUNDING SOURCE: CAPITAL BUDGET

C. Public Safety

I. 296-21 XeLearn LLC

Authorization is requested to enter into an agreement with XeLearn, LLC for an amount not to exceed \$115,000. The term of this agreement will be from June 1, 2021 through May 31, 2022. This agreement is for the continued licensing of the Learning Management System (LMS) for the Allegheny County Airport Authority. XeLearn, LLC is the current LMS for PIT and AGC.

FUNDING SOURCE: OPERATING BUDGET

II. 323-21 Transportation Security Administration

Authorization is requested to enter into a reimbursement agreement with the Transportation Security Administration for an amount not to exceed \$80,000. The term of this agreement is from January 1, 2021 through December 31, 2021. This agreement is for a 100% TSA COVID-19 Cleaning and Sanitation Reimbursement Program OTA for partial refund of cleaning and disinfection costs for TSA operated areas.

FUNDING SOURCE: GRANT

III. 333-21 Transportation Security Administration

Board Ratification of the ACAA CEO application for, and acceptance of, if offered, a 100% up to \$1,136,250.00 TSA National Explosives Detection Canine Team Program (NEDCTP) OTA #70T02020T9NNCP470 for partial reimbursement of PIT K-9 security program costs from July 1, 2020 - June 20, 2024.

FUNDING SOURCE: GRANT

D. Environmental and Workplace Safety

I. 322-21 Enviro Serve, Inc.

Authorization is requested to execute Change Order #2 to Contract #419600 with EnviroServe, Inc. This change order will increase the contract amount by \$88,110.00 from \$85,000.00 to \$173,110.00. This change is necessary to safely dispose of spent glycol from the building heating system.

FUNDING SOURCE: CAPITAL BUDGET

E. Engineering and Construction

I. 324-21 Reject Bids

Authorization is requested to reject, in their entirety, all bids received for Project Number 7G3-21, Accessible Parking Signage and Marking Improvements at Pittsburgh International Airport and Project Number 40G2-21, Accessible Parking Signage and Marking Improvements at Allegheny County Airport and re-advertise.

FUNDING SOURCE: N/A

II. 325-21 Reject Bids

Authorization is requested to reject, in their entirety, all bids received for Project Number 39M1-20, Fire Protection System Rehabilitation Project and 4M1-20, Domestic Water System Rehabilitation Project at Pittsburgh International Airport and re-advertise.

FUNDING SOURCE: N/A

III. 326-21 MS Consultants Inc.

Authorization is requested to execute Change Order #4 to Contract #3210 with ms consultants, inc. This change order will increase the contract amount by \$351,049.29 from \$676,509.83 to

\$1,027,559.12, and will extend the contract term through December 31, 2023. This change is necessary for design engineering services for Project Number 7G3-21, Clinton Interchange Improvements Project required for Neighborhood 91 at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

IV. 337-21 Neiswonger Construction, Inc.

Authorization is requested to execute Change Order #3 to Contract #4516 with Neiswonger Construction, Inc. This change order will increase the contract amount by \$621,000.00 from \$6,035,028.27 to \$6,656,028.27. This change is necessary to complete disposal of excess unclassified excavation for Project Number 7G4-11, Site 9 McClaren Road Project at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

F. Terminal Modernization Program

I. 330-21 Aviation & Airport Professionals

Authorization is requested to execute amendment #5 to contract #3850 with Aviation & Airport Professionals, Inc. This amendment will increase the contract amount by \$689,900.00 from \$1,663,540.00 to \$2,353,440.00 and will extend the contract term through June 30th, 2022. This amendment is necessary for Airline Technical Representative services for the Terminal Modernization Program.

FUNDING SOURCE: CAPITAL TMP

II. 331-21 Independence Excavating

Authorization is requested to execute change order #2 to contract #4450 with Independence Excavating, general construction contractor for the Early Site Access (ESA) project for the Terminal Project. This change order will increase the contract by an amount not to exceed \$600,000.00 from \$20,969,966.84 to \$21,569,966.84. This change order is necessary of relocation of various occupied areas, access points and other necessary adjustments to prepare the site for future construction activities.

FUNDING SOURCE: CAPITAL TMP

III. 346-21 Structural Steel and Concrete Decks

Authorization is requested for the Allegheny County Board of Directors to grant to the Chief Executive Officer the right to reject, in their entirety, all bids received for Project 21TG01 - Structural Steel and Concrete Decks and to re-bid the work, should this be determined to be in the best interests of the Authority and the Project.

FUNDING SOURCE: CAPITAL TMP

4. Informational Items

5. Sneak Peeks

- A. Engineering and Construction
- B. Terminal Modernization Program
- C. Facilities Maintenance
- D. Airport Operations

6. Executive Session

7. Adjournment

Allegheny County Airport Authority

**BUSINESS AND COMMUNICATIONS
COMMITTEE MEETING
05/21/2021 10:30 AM
Conference Room B**

Printed : 5/20/2021 4:06 PM ET

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

A. Business Development

I. 334-21 Airline Operating Agreement

Ratification and authorization for the Allegheny County Airport Authority's Board Chairman and CEO to countersign the First Amendments to the Airline Operating Agreement and Terminal Building Leases between the Authority and the signatory airlines operating at Pittsburgh International Airport, per the attached resolution.

FUNDING SOURCE: N/A

II. 340-21 Trego Dugan

Authorization is requested to enter into a Parking License Agreement with Trego Dugan for a parking lot located adjacent to Cargo A. The lot size is 38,803 square feet and the rental rate is \$1.10 per foot annually. The term of this agreement will be for 5-years commencing May 1st, 2021. The annual revenue will be \$42,683.30.

FUNDING SOURCE: REVENUE

III. 343-21 United States of America

Authorization is requested to amend Lease NO. DACA-31-5-98-1044 (Contract #39815) with the United States of America to reduce the leased premises by 0.33 acres to 25.09 acres and reduce the annual rent from \$48,235.30 to \$47,608.24. The amendment is necessary to enable the widening and realignment of Port Vue Drive located in Moon Township which will connect University Boulevard and Rouser Road. This amendment will also update the Consumer Price Index (CPI-U) used to calculate rent escalations.

FUNDING SOURCE: REVENUE

IV. 344-21 LJ Aviation

Authorization is requested to enter into a Lease Agreement with LJ Aviation for Hangar 6 at Pittsburgh International. The primary term of the agreement will be for 5-years with one 5-year option commencing on January 1, 2022. The rental rate will be \$9.92 per square foot and will increase 2.5% annually. The revenue will be \$302,343.18 for the first year of the lease.

FUNDING SOURCE: REVENUE

V. 345-21 Pennsylvania Department of Transportation

Authorization is requested to enter into a Right of Way and Temporary Easement Agreement with the Pennsylvania Department of Transportation for 0.331 acres of Right of Way and 0.151 acres of Temporary Construction Easement located off of McClaren Road near the entrance to the 171st Air Refueling Wing. There is not any revenue or expense associated with this agreement.

FUNDING SOURCE: OPERATING BUDGET

B. Air Service Development

I. 327-21 Sun Country Airlines

Authorization is requested to enter into a signatory cargo airline operating agreement with Sun Country Airlines. The term of the agreement will be month-to-month and begin on May 1, 2021. This agreement is to allow Sun Country to operate cargo flights to and from Pittsburgh International Airport (PIT) as a signatory carrier.

FUNDING SOURCE: REVENUE

C. Information Technology

I. 293-21 Crown Castle

Authorization is requested to enter into an agreement with Crown Castle for an amount not to exceed \$210,000.00, utilizing the Pennsylvania Co-Stars purchasing program Contract #532-924. The term of this agreement will be from July 1, 2021 to June 30, 2026. This agreement is for a 10GB dark fiber connection between Pittsburgh International Airport (PIT) and Allegheny County Airport (AGC), as well as a 1GB Internet connection at PIT.

FUNDING SOURCE: OPERATING BUDGET

II. 328-21 Aspirant

Authorization is requested to approve a new statement of work (SOW) with Aspirant for an amount not to exceed \$159,408.00. The term of this SOW will be from May 24, 2021 to November 31, 2021. This SOW is for technical project management services. This falls under MSA #4566 signed September 1, 2020.

FUNDING SOURCE: CAPITAL BUDGET

III. 329-21 ThinkFast Ltd.

Authorization is requested to approve Revision Request #6 to Contract #4056 with ThinkFast, Ltd. This Revision Request will increase the contract amount by \$117,000.00 from \$313,000.00 to \$430,000.00, and will extend the contract term through March 31, 2022. This change is necessary for professional services in support of xBridge initiatives, to include deploying Internet of Things (IoT) sensors and devices at Pittsburgh International Airport (PIT) in order to create efficiencies and reduce maintenance costs.

FUNDING SOURCE: CAPITAL BUDGET

IV. 332-21 RiverPoint Technology

Authorization is requested to approve Revision Request #8 to Contract #4422 with River Point Technology LLC. This Revision Request will increase the contract by \$127,000.00 from \$602,704.93 to \$729,704.93. This change is necessary for professional services in support of the Smarter Cleaning Project at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

D. Government and Community Affairs

I. 292-21 PIT Cargo EDA Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the U.S. Economic Development Administration Public Works Program, 50% share, in the amount of \$2,813,000 in support of Pittsburgh International Airport (PIT) Cargo 4 Development Project #12032.

FUNDING SOURCE: GRANT

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

FINANCE AND ADMINISTRATION COMMITTEE

MEETING

05/21/2021 11:00 AM

Conference Room B

Printed : 5/20/2021 4:07 PM ET

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Finance

I. 309-21 LeighFisher

Authorization is requested to approve Revision Request #1 to Contract #4283 with LeighFisher. This Revision Request will increase the contract amount by \$75,000 from \$232,200 to \$307,200 and will extend the contract term through December 31, 2022. This change is necessary for assistance with the proposed 2021 Airport Revenue Bonds for the Terminal Modernization Program.

FUNDING SOURCE: CAPITAL TMP

B. Legal

I. 308-21 LeighFisher

Authorization is requested to approve Change Order #2 to Contract #444000 with LeighFisher. This change order will increase the contract amount by \$60,000 from \$80,000 to \$140,000. This change is necessary for LeighFisher to provide professional services related to the rental car program at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

4. Informational Items

A. Finance

I. Finance Report

B. Report of CEO Administrative Actions

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

BOARD MEETING
05/21/2021 11:30 AM
Conference Room A

Printed : 5/20/2021 4:07 PM ET

- 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**
- 8. Public Comment**
- 9. Executive Session**
- 10. Adjournment**