

## Allegheny County Airport Authority

## OPERATIONS AND FACILITIES COMMITTEE

## MEETING

09/17/2021 10:00 AM

Conference Room B

Printed : 9/16/2021 7:51 AM ET

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

## A. Facilities Maintenance

## I. 591-21 ISS Facility Services, Inc.

Authorization is requested to execute Change Order #4 to Contract #4297 with ISS Facility Services Inc. This change order will increase the contract amount by \$203,173.60 from \$26,720,583.41 to \$26,923,757.01, and will extend the contract term through June 30, 2022. This change order is necessary for the daily cleaning of the 911 Emergency Call Center.

FUNDING SOURCE: OPERATING BUDGET

## II. 593-21 Washington Professional Systems

Authorization is requested to enter into a sole source agreement with Washington Professional Systems for an amount not to exceed \$950,000.00. The term of this agreement will be from October 4, 2021 to December 31, 2022. This agreement is for the purchase and installation of electronic equipment needed for the upgrade of the airside paging system.

FUNDING SOURCE: CAPITAL BUDGET

## B. Engineering and Construction

## I. 609-21 Hill International Inc.

Authorization is requested to approve Change Order #1 to Contract #4619 with Hill International Inc. This Change Order will increase the contract amount by \$568,541.00 from \$97,873.00 to \$666,414.00. This change is necessary for construction management services for Project Number 8G2-20, Taxiway N Rehabilitation at Pittsburgh International Airport.

FUNDING SOURCE: GRANT

## II. 610-21 Golden Triangle Construction, Inc.

Authorization is requested to enter into an agreement with Golden Triangle Construction Company, Inc., for bids opened on April 28, 2021 in an amount not to exceed \$4,715,386.75 for the base bid and add alternate 1. The term of the agreement is for 316 calendar days from the notice to proceed. This agreement is for general construction services for Project Number 8G2-20, Taxiway N Rehabilitation at Pittsburgh International Airport.

FUNDING SOURCE: GRANT

## III. 611-21 Findlay Township

Authorization is requested for the Chief Executive Officer to enter into a Water Service Agreement with The Findlay Township Municipal Authority (FTMA). The term of this agreement will be for 20 years from the date of execution. This agreement is required for water service at Pittsburgh

International Airport.

FUNDING SOURCE: N/A

IV. 616-21 Findlay Township

Authorization is requested for the Chief Executive Officer to enter into a Sewage Service Agreement with The Findlay Township Municipal Authority (FTMA). The term of this agreement will be for 20 years from the date of execution. This agreement is required for sewage service at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

C. Terminal Modernization Program

I. 552-21 Clark Hill, PLC

Authorization is requested to approve Revision Request #10 to Contract #4336 with Clark Hill, PLC. This Revision Request will increase the contract amount by \$300,000.00 from \$1,488,801.56 to \$1,788,801.56 and will extend the contract through March 31, 2022. This change is necessary for legal services and related expenses to support the Terminal Modernization Program (TMP).

FUNDING SOURCE: CAPITAL TMP BUDGET

II. 595-21 Delegation of Authority

The Board hereby adopts the Delegation of Authority for the Terminal Modernization Program attached hereto as the same may be amended from time to time by the Board. The Policy will increase the authority of the Chief Executive Officer to award contracts for amounts not in excess of \$250,000.00 and to approve change orders up to 10% of the original board awarded contract amount, permit the Chief Executive Officer to delegate approval authority to other Authority employees for lesser amounts as the CEO finds necessary, and sets forth certain other authority reserved to the Board or granted to the Chief Executive Officer.

FUNDING SOURCE: CAPITAL TMP BUDGET

III. 596-21 Jacobs Project Management Company

Authorization is requested to execute Amendment #4 to Contract #4057 with Jacobs Project Management Co. This amendment will increase the contract amount by \$16,664,161.00 from \$24,585,770.00 to \$41,249,931.00 and will extend the contract term through December 31, 2022. This amendment is necessary to fund project management and sub-consultant services to support the Terminal Modernization Program.

FUNDING SOURCE: CAPITAL TMP BUDGET

IV. 597-21 D-M Products, Inc.

Authorization is requested to award and execute a contract with D-M Products, Inc., for bids opened on September 8, 2021, for an amount of \$15,924,647.00 for the base bid and alternate 1. The agreement term is 717 calendar days from notice to proceed. This agreement is for supply and installation of curtain wall for Project Number 21TG03, Curtain wall at Pittsburgh International Airport. Additionally, the Chief Executive Officer is authorized to approve change orders to this contract, singularly or in a cumulative amount not to exceed \$1,592,464.00, with later ratification by the ACAA Board of Directors.

FUNDING SOURCE: CAPITAL TMP BUDGET

V. 598-21 Willis Towers Watson Northeast, Inc.

Authorization is requested to execute Amendment #1 to Contract #4046 with Willis Towers Watson Northeast, Inc. This amendment will increase the contract by an amount not to exceed \$3,000,00.00, from \$844,900.00 to \$3,844,990.00. This amendment is necessary to purchase Builders Risk

Insurance for the TMP.

FUNDING SOURCE: CAPITAL TMP BUDGET

VI. 599-21 W.G. Tomko, Inc.

Authorization is requested to execute Change Order #3 to Contract #4475 with W.G. Tomko, Inc. (Mechanical). This Change Order will increase the contract amount by \$305,691.61 from \$852,393.31 to \$1,158,084.92. This change is necessary to fund mechanical additions and address unforeseen conditions.

FUNDING SOURCE: CAPITAL TMP BUDGET

VII. 600-21 Independence Excavating

Authorization is requested to execute Change Order #5 to Contract #4450 with Independence Excavating. This Change Order will increase the contract amount by \$657,562.86 from \$23,202,089.25 to \$23,859,652.11. This change is necessary to fund various additional construction activities associated with the Early Site Access work.

FUNDING SOURCE: CAPITAL TMP BUDGET

VIII. 601-21 Lugaila Mechanical, Inc.

Authorization is requested to award and execute Contract with Lugaila Mechanical, Inc., for the amount of \$2,438,500.00 for the base bid work. The contract term will be 365 calendar days from notice to proceed. This agreement is for mechanical construction services for Project Number 55M2-20, PCA System Upgrade Phase 2 at Pittsburgh International Airport.

FUNDING SOURCE: GRANT AND CAPITAL BUDGET

IX. 602-21 Wellington Power Corporation

Authorization is requested to award and execute a contract with Wellington Power Corporation for the amount of \$922,684.00 for the base bid work. The contract term will be 365 calendar days from notice to proceed. This agreement is for electrical construction services for Project Number 55E2-20, PCA System Upgrade Phase 2 at Pittsburgh International Airport.

FUNDING SOURCE: GRANT AND CAPITAL BUDGET

X. 603-21 Mascaro Construction Group, Inc.

Authorization is requested to award and execute a contract with Mascaro Construction Company, LP, for bids opened on September 8, 2021, for an amount of \$39,813,000.00 for the base bid and alternates 2 and 4. The agreement term is 717 calendar days from notice to proceed. This contract is for general construction services for the Terminal Modernization Program Project Number 21TG04, Architectural Enclosure at Pittsburgh International Airport. Additionally, the Chief Executive Officer is authorized to approve change orders to this contract, singularly or in a cumulative amount not to exceed \$3,981,300.00, with later ratification by the ACAA Board of Directors.

FUNDING SOURCE: CAPITAL TMP BUDGET

XI. 604-21 Jervis Webb Company

Authorization is requested to award and execute a contract with Jervis B. Webb, Company, for bids opened on September 1, 2021, in the amount of \$86,922,593.00 for the base bid, bid alternates 2, 3 and 5 work. The contract term is 1,060 calendar days from notice to proceed. This contract is for construction services for the Terminal Modernization Program, Project Number 21TB01, Baggage Handling System for the Terminal Building at Pittsburgh International Airport. Additionally, the Chief Executive Officer is authorized to approve change orders to this contract, singularly or in a cumulative amount not to exceed \$8,692,259.30, with later ratification by the ACAA Board of Directors.

## FUNDING SOURCE: CAPITAL TMP BUDGET

## XII. 605-21 321Blink

Authorization is requested to enter into an agreement with 321Blink, a digital advertising agency, for an amount not to exceed \$500,000.00. The term of this agreement will be from September 17, 2021 to December 31, 2022. This agreement is for execution of print and digital marketing services inclusive of Allegheny County Airport Authority and Terminal Modernization Program.

## FUNDING SOURCE: OPERATING AND CAPITAL TMP BUDGET

## XIII. 607-21 Michael Baker International

Authorization is requested to execute amendment #7 to contract #4198 with Michael Baker International. This amendment will increase the contract amount by \$6,356,219.00 from \$17,055,301.00 to \$23,411,520.00. The amendment is necessary to fund upcoming Multi-Modal Complex (MMC) Construction support services and the Airside Renovation Design Services.

## FUNDING SOURCE: CAPITAL AND CAPITAL TMP BUDGET

## XIV. 608-21 Gensler+HDR

Authorization is requested to execute Amendment #18 to contract #4075 with Gensler+HDR, designer for the Terminal Project. This amendment will increase the contract amount by \$219,131.75 from \$92,359,444.27 to \$92,458,576.02. The amendment is necessary to fund multiple design tasks for the Terminal.

## FUNDING SOURCE: CAPITAL TMP BUDGET

## XV. 615-21 Westmoreland Electrical Services, LLC

Authorization is requested to approve Change Order #3 to Contract #4464 with Westmoreland Electrical Service, LLC. This Change Order will increase the contract amount by \$560,925.58 from \$586,209.69 to \$1,147,135.27. This change is necessary for additional electrical work required by the Early Site Access (ESA) project.

## FUNDING SOURCE: CAPITAL TMP BUDGET

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

- A. Engineering and Construction
- B. Terminal Modernization Program
- C. Field Maintenance

**6. Executive Session****7. Adjournment**

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**1. Call To Order****2. Approval Of Prior Meeting Minutes****3. Action Items****A. Business Development****I. 606-21 AirProjects, Inc.**

Authorization is requested to enter into an agreement with AirProjects, Inc. for an amount not to exceed \$210,000. The term of this agreement will be from October 1, 2021, to May 31, 2022. AirProjects will support in the development of a commercial and space allocation inventory and strategy for Pittsburgh International and Allegheny County Airports. This project will cover current and future buildings at both airports.

FUNDING SOURCE: OPERATING AND CAPITAL TMP BUDGET

**II. 612-21 The Barnes Global Advisors**

Authorization is requested to enter into a Sales Agreement with The Barnes Global Advisors for an SLM 500 3D Printer and a Haas UMC-1000 CNC Vertical Mill in the amount of \$1,900,333. This equipment will be financed through a Lease Agreement with PNC Equipment Finance, LLC for a term of 7 years. The Authority will sublease the equipment to Cumberland Additive, Inc. to manufacture parts at Neighborhood 91.

FUNDING SOURCE: CAPITAL BUDGET

**III. 614-21 PNC Equipment Finance, LLC**

Authorization is requested to enter into a Lease Agreement with PNC Equipment Finance, LLC for Additive Manufacturing equipment. This equipment will be subleased to Cumberland Additive, Inc. to manufacture parts at Neighborhood 91. The term of the agreement will be 7 years, and at the expiration of the lease the Authority will own the printer.

FUNDING SOURCE: CAPITAL BUDGET

**B. Air Service Development****I. 594-21 Contour Airlines**

Authorization is requested to enter into a non-signatory airline operating agreement with Contour Airlines. The term of the agreement will be for one year and begin on October 1, 2021. Additionally, Contour will lease 240 square feet of office space in the terminal for flight support and maintenance operations. Based upon current rates, the estimated revenue from this agreement for leased space will be \$41,601.60.

FUNDING SOURCE: OPERATING BUDGET

**C. Government and Corporate Affairs**

- I. 549-21 Redevelopment Authority of Allegheny County (RAAC)  
Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's or other authorized official to enter into a Cooperation Agreement with the Redevelopment Authority of Allegheny County (RAAC), whereby RAAC will be the grantee and ACAA will be the sub-grantee of an amendment to the Pennsylvania Office of the Budget Redevelopment Assistance Capital Program Grant #1673, for the Pittsburgh Airport Innovation Campus (PAIC) Project #911018, increasing the grant amount by \$750,000.00.

FUNDING SOURCE: GRANT

- II. 550-21 PaRACP Grant  
Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the 50% \$750,000.00 PaRACP grant for the \$24.6MM ACAA Ph. 3 Construction portion of the overall cost of the Pittsburgh Airport Innovation Campus Project #911018.

FUNDING SOURCE: GRANT

- III. 575-21 PaDCED MTF Grant  
Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the 70% \$3,000,000.00 2021 PaDCED MTF Grant for the PIT Cargo Intermodal Freight Transfer Facilities Development Project (Cargo 4), 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**

**09/17/2021 11:00 AM**

Conference Room B

**Printed : 9/16/2021 7:52 AM ET**

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**1. Call To Order**

**2. Approval of Prior Meeting Minutes**

**3. Action Items**

A. Executive Office

I. 613-21 Consultants Collective

Authorization is requested to approve Change Order #3 to Contract #4640 with Consultants Collective. This Change Order will increase the contract amount by \$225,000.00 from \$288,150.00 to \$513,150.00, and will extend the contract through December 31, 2021. This change is necessary to provide training and coaching to the Senior Leadership Team.

FUNDING SOURCE: OPERATING 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**  
**09/17/2021 11:30 AM**  
Conference Room A

**Printed : 9/16/2021 7:53 AM ET**

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- 1. Call To Order**
- 2. Pledge Of Allegiance And Moment Of Silence**
- 3. Approval Of Prior Meeting Minutes**
- 4. Awards/Recognition**
  - A. Snow Removal Team Earns Balchen/Post Honorable Mention
- 5. Committee Reports And Actions On Recommendations**
  - A. Operations & Facilities
  - B. Business & Communications
  - C. Finance & Administration
- 6. Updates-Airport Operating Statistics**
- 7. Old Business**
- 8. New Business**
- 9. Public Comment**
- 10. Executive Session**
- 11. Adjournment**