

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

A. Facilities Maintenance

I. 424-22 Schindler Elevator Corporation

Authorization is requested to execute Change Order #10 to Contract #3761 with Schindler Elevator Corporation. This Change Order will increase the contract amount by \$2,513,096.26 from \$12,338,868.64 to \$14,851,964.90, and will extend the contract term through June 30, 2023. This change is necessary for the maintenance of escalators, elevators and moving walkways at PIT and AGC.

FUNDING SOURCE: OPERATING BUDGET

II. 427-22 ISS Facility Services Inc.

Authorization is requested to execute Change Order #5 to Contract #4297 with ISS Facility Services Inc. This change order will increase the contract amount by \$9,699,335.43 from \$26,923,757.01 to \$36,623,092.44 and will extend the contract term through June 30, 2023. This change is necessary for the daily cleaning of the Terminal Buildings at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

III. 432-22 DTE Pittsburgh, LLC

Authorization is requested to execute Change Order #5 to Contract #3865 with DTE Pittsburgh, LLC. This Change Order will increase the contract amount by \$280,000.00 from \$7,851,868.80 to \$8,131,868.80. This change is necessary for the replacement of variable frequency drives (VFDs) and associated repairs in the Central Utility Plant (CUP).

FUNDING SOURCE: CAPITAL BUDGET

IV. 433-22 Overhead Door Company of Greater Pittsburgh

Authorization is requested to execute Change Order #3 to Contract #4514 with Overhead Door Company of Greater Pittsburgh. This Change Order will increase the contract amount by \$200,000.00 from \$158,658.13 to \$358,658.13, and will extend the contract term through June 30, 2024. This change is necessary for maintenance and repairs of mechanical garage doors at PIT and AGC.

FUNDING SOURCE: OPERATING BUDGET

B. Engineering and Construction/Intelligent Infrastructure

I. 430-22 Golden Triangle Construction Company, Inc.

Authorization is requested to approve Change Order #1 to Contract #4906 with Golden Triangle Construction Company, Inc. This change order will increase the contract amount by \$279,985.00

from \$2,021,953.70 to \$2,301,938.70, and will extend the contract term through September 30, 2022. This change order is necessary for additional general construction services for Project Number 7G2-21, McClaren Road Improvements at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

II. 431-22 Findlay Township

Authorization is requested to enter into a reimbursement agreement with Findlay Township for an amount not to exceed \$279,985.00. The term of this agreement will be through December 31, 2022. This agreement is for reimbursement of expenses associated with additional general construction services being performed for Findlay Township in Project Number 7G2-21, McClaren Road Improvements at Pittsburgh International Airport.

FUNDING SOURCE: N/A

III. 434-22 Solutions4Networks

Authorization is requested to purchase network upgrade components for an amount not to exceed \$689,584.37, utilizing the Pennsylvania Co-Stars purchasing program Contract #4400009010 with Solutions4Networks. This purchase is necessary for the needed network hardware to continue the work being completed under the Network Upgrade Project.

FUNDING SOURCE: CAPITAL BUDGET

IV. 438-22 Aspirant

Authorization is requested to approve a new statement of work SOW with Aspirant for an amount not to exceed \$120,000.00. The term of this SOW will be from June 1, 2022 to November 30, 2022. This SOW is for business analyst services. This falls under MSA #4566 signed on September 1, 2020.

FUNDING SOURCE: CAPITAL BUDGET

C. Terminal Modernization Program

I. 436-22 PJ Dick|Hunt

Authorization is requested to approve Amendment #11 to Contract #4305 with PJ Dick|Hunt. This amendment will increase the contract amount by \$190,856.90 from \$30,698,801.96 to \$30,889,658.86. This amendment is necessary to add staffing to support inspection services for the new roadways & bridges construction.

FUNDING SOURCE: CAPITAL TMP BUDGET

II. 437-22 Jacobs Project Management Company

Authorization is requested to approve Amendment #11 to Contract #4057 with Jacobs Project Management Company. This amendment will increase the contract amount by \$399,000.00 from \$43,907,758.15 to \$44,306,758.15. This amendment is necessary to facilitate strategic design and commercial strategy for the TMP and Commercial Development Program.

FUNDING SOURCE: CAPITAL TMP BUDGET

III. 435-22 Michael Baker International

Authorization is requested to approve Amendment #15 to Contract #4198 with Michael Baker International, LLC. This amendment will increase the contract amount by \$5,165,227.00 from \$24,154,136.48 to \$29,319,363.48. This amendment is necessary to fund schematic design phase services for the Airside Renovation Program.

FUNDING SOURCE: CAPITAL TMP BUDGET

4. Informational Items

5. Sneak Peeks

A. Engineering and Construction

B. Terminal Modernization Program

6. Executive Session

7. Adjournment

Allegheny County Airport Authority

**BUSINESS AND COMMUNICATIONS
COMMITTEE MEETING
06/17/2022 10:15 AM
Conference Room B**

Printed : 6/16/2022 1:29 PM ET

- 1. Call To Order**
- 2. Approval Of Prior Meeting Minutes**
- 3. Action Items**
- 4. Informational Items**
 - A. Air Service Development
 - I. Air Service Dashboard
- 5. Executive Session**
- 6. Adjournment**

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

A. Executive Office

I. 423-22 ThinkFast, Ltd.

Authorization is requested to approve Revision Request #8 to Contract #4056 with ThinkFast, Ltd. This Revision Request will increase the contract amount by \$100,000.00 from \$701,000.00 to \$801,000.00, and will extend the contract term through June 30, 2023. 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: OPERATING BUDGET

II. 425-22 Namloc LLC

Authorization is requested to approve Revision Request #1 to Contract #5076 with Namloc LLC. This Revision Request will increase the contract amount by \$443,000.00 from \$76,680.00 to \$519,680.00, and will extend the contract term through June 30, 2023. This change is necessary for management services for the ACAA xBridge Innovation Hub.

FUNDING SOURCE: CAPITAL BUDGET

B. Finance

I. 426-22 Allegheny County Airport Authority Charitable Foundation

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the following Grants from the Allegheny County Airport Authority Charitable Foundation at 100%:

1. Childcare Center Grants, project 12143 for \$700,000.00.
2. TMP Art Grant, project #TBD for \$500,000.00.

FUNDING SOURCE: GRANT

C. Legal

I. 402-22 Saul Ewing Arnstein & Lehr LLP

Authorization is requested to approve Revision Request #6 to Contract #4447 with Saul Ewing Arnstein & Lehr LLP. This Revision Request will increase the contract by \$300,000.00 from \$1,183,300.47 to \$1,483,300.47. This change is necessary for continued legal services.

FUNDING SOURCE: OPERATING BUDGET

4. Informational Items

A. Report of CEO Administrative Actions

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

BOARD MEETING
06/17/2022 11:00 AM
Conference Room A

Printed : 6/16/2022 9:21 AM ET

- 1. Call To Order**
- 2. Pledge Of Allegiance And Moment Of Silence**
- 3. Approval Of Prior Meeting Minutes**
- 4. Awards/Recognition**
 - A. 2022 ACI-NA Finance Professional of the Year Award - Eric Sprys
- 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**