

Allegheny County Airport Authority

OPERATIONS AND FACILITIES COMMITTEE

MEETING

07/15/2022 10:00 AM

Conference Room B

Printed : 7/14/2022 8:45 AM ET

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

A. Field Maintenance

I. 471-22 Pittsburgh Mack

Authorization is requested to purchase a Mack Truck with an Attenuator from Pittsburgh Mack for an amount not to exceed \$204,763.00 utilizing the Pennsylvania Co-stars purchasing program. This purchase is necessary for the replacement of truck #76 and will be used for hauling of material and equipment, additionally it will be used as a safety vehicle when working on active highways and roads.

FUNDING SOURCE: CAPITAL BUDGET

B. Engineering and Construction/Intelligent Infrastructure

I. 493-22 CEO Award

Authorization is requested 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 June 29, 2022, 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 8G1-22, 2022 Airfield Pavement Rehabilitation at Pittsburgh International Airport.

FUNDING SOURCE: GRANT AND CAPITAL BUDGET

II. 497-22 Golden Triangle Construction

Authorization is requested to approve Change Order #1 to Contract #4844 with Golden Triangle Construction Company, Inc. This change order will increase the contract amount by \$262,675.00 from \$4,715,386.75 to \$4,978,061.75. This change order is necessary for additional general construction services to rehabilitate runway pavement at Allegheny County Airport.

FUNDING SOURCE: CAPITAL BUDGET

III. 494-22 Cast & Baker Corporation

Authorization is requested to approve Change Order #1 to Contract #4782 with Cast & Baker Corporation. This change order will increase the contract amount by \$1,018,146.00 from \$8,726,138.52 to \$9,744,284.52, and will extend the contract term through October 27, 2022. This change order is necessary for additional general construction services for Project Number 7G1-19, Pittsburgh Airport Innovation Campus Site Development - Phase 2 at Pittsburgh International Airport.

FUNDING SOURCE: GRANT AND CAPITAL BUDGET

IV. 496-22 MS Consultants, Inc,

Authorization is requested to enter into an agreement with ms consultants, inc. for an amount not to exceed \$1,025,187.94. The term of this agreement will be for 24 months from the notice to proceed. This agreement is for design engineering services for Project Number 7G1-22, Pittsburgh Airport Innovation Campus Site Development - Phase 3 at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

V. 498-22 Solutions4Networks

Authorization is requested to approve a new statement of work (SOW) with solutions4networks for an amount not to exceed \$208,600.00. The term of this SOW will be from July 1, 2022 to December 31, 2022. This SOW is for services related to the Airside Main (AM) Room Clean Up Project. This falls under MSA #4658 signed February 10, 2021.

FUNDING SOURCE: CAPITAL BUDGET

VI. 499-22 Federal Aviation Administration

Authorization is requested to enter into an agreement with the Federal Aviation Administration for an amount not to exceed \$176,747.25. The term of this agreement will be for 60 months from the notice to proceed. This agreement is for navigational aid design coordination and review services for Project Number 40G1-20, Runway 10-28 Safety Area Improvements at Allegheny County Airport.

FUNDING SOURCE: GRANT AND CAPITAL BUDGET

VII. 500-22 Aspirant

Authorization is requested to approve a new statement of work (SOW) with Aspirant for an amount not to exceed \$336,600.00. The term of this SOW will be from August 1, 2022 to January 31, 2023. This SOW is for business analytic and program management services. This falls under MSA #4566 signed September 1, 2020.

FUNDING SOURCE: CAPITAL BUDGET

VIII. 501-22 McFarland Johnson, Inc.

Authorization is requested to enter into an agreement with McFarland Johnson for an amount not to exceed \$165,600.00. The term of this agreement will be from the notice to proceed through December 31, 2022. This agreement is for engineering services for pavement management at Allegheny County Airport.

FUNDING SOURCE: OPERATING BUDGET

IX. 502-22 Jacobs Engineering Group

Authorization is requested to approve Change Order #1 to Contract #4652 with Jacobs Engineering Group. This change order will increase the contract amount by \$419,782.78 from \$75,000.000 to \$494,782.78. This change is necessary to provide additional on-call services at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

X. 507-22 eENGINE

Authorization is requested to approve a new statement of work (SOW) with eENGINE for an amount not to exceed \$195,000.00. The term of this SOW will be from June 21, 2022 to March 6, 2023. This SOW is for network engineering services. This falls under MSA #4799 signed August 5, 2021.

FUNDING SOURCE: CAPITAL BUDGET

C. Terminal Modernization Program

- I. 492-22 Jacobs Project Management Company
Authorization is requested to approve Amendment #12 to Contract #4057 with Jacobs Project Management Company. This amendment will increase the contract amount by \$126,000.00 from \$44,306,758.15 to \$44,432,758.15. This amendment is necessary to fund the TMP Car Parking Strategy - Phase 2 extension.

FUNDING SOURCE: CAPITAL TMP BUDGET

- II. 495-22 Michael Baker International, Inc.
Authorization is requested to approve Amendment #16 to Contract #4198 with Michael Baker International, Inc. This amendment will increase the contract amount by \$157,050.00 from \$29,319,363.48 to \$29,476,413.48. This amendment is necessary to fund LEED and Parksmart Administration services for the MMC.

FUNDING SOURCE: CAPITAL TMP BUDGET

- III. 503-22 Customs and Border Protection - Mechanical
Authorization is requested to reject, in their entirety, all bids received for Project No. 22TM01, Customs and Border Protection (Mechanical) at Pittsburgh International Airport and re-advertise.

FUNDING SOURCE: N/A

- IV. 504-22 Customs and Border Protection - Electrical
Authorization is requested to reject, in their entirety, all bids received for Project No. 22TE01, Customs and Border Protection (Electrical) at Pittsburgh International Airport and re-advertise.

FUNDING SOURCE: N/A

- V. 505-22 Customs and Border Protection - General
Authorization is requested to reject, in their entirety, all bids received for Project No. 22TG01, Customs and Border Protection (General) at Pittsburgh International Airport and re-advertise.

FUNDING SOURCE: N/A

- VI. 506-22 Customs and Border Protection - Plumbing and Fire Suppression
Authorization is requested to reject, in their entirety, all bids received for Project No. 22TPFS01, Customs and Border Protection (Plumbing & Fire Suppression) at Pittsburgh International Airport and re-advertise.

FUNDING SOURCE: N/A

4. Informational Items

5. Sneak Peeks

- A. Engineering and Construction
- B. Terminal Modernization Program

6. Executive Session

7. Adjournment

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

A. Commercial Development

I. 508-22 AL Neyer LLC

Authorization is requested to enter into a Ground Lease Agreement with Al. Neyer, LLC for approximately 10.55 acres in the Northfield at Pittsburgh International Airport. The term of the lease shall be for fifty (50) years at rates that increase over the term of the agreement. The annual revenue will be \$133,271.82 in the first lease year.

FUNDING SOURCE: REVENUE

II. 509-22 AL Neyer LLC

Authorization is requested to execute Amendment #1 to Contract #5069 with Al. Neyer, LLC d/b/a Northfield Building 4 LLC. This amendment will increase the leasehold area from 9.33 acres to 10.6 acres, and reduce the rental rate by \$0.035 per square foot (PSF) from \$0.29 PSF to \$0.255 PSF in the first year. This amendment is necessary to expand the buildable area and to offset a portion of Al. Neyer's additional expense related to underground stormwater management. The revenue will be reduced by \$117.61 in the first lease year from \$117,860.29 to \$117,742.68.

FUNDING SOURCE: REVENUE

III. 510-22 Continental/Chaska LLC d/b/a PIBP 110 LLC

Authorization is requested to execute Amendment #1 to Contract #2830 with Continental/Chaska LLC d/b/a PIBP 110 LLC. This amendment will exercise their renewal option and extend the contract term for ten (10) years, through November 1, 2072.

FUNDING SOURCE: REVENUE

IV. 511-22 Continental/Chaska LLC d/b/a PIBP 100 LLC

Authorization is requested to execute Amendment #1 to Contract #2827 with Continental/Chaska LLC d/b/a PIBP 100 LLC. This amendment will exercise their renewal option and extend the contract term for ten (10) years, through November 1, 2072.

FUNDING SOURCE: REVENUE

V. 512-22 The Buncher Company

Authorization is requested to enter into a Ground Lease Agreement with The Buncher Company for approximately 2.0 acres known as Parcel A2 in Neighborhood 91 at Pittsburgh International Airport. The term of the lease shall be for twenty-five (25) years with five (5) options of five (5) year renewals. The annual revenue will be \$8,712.00 in the first lease year.

FUNDING SOURCE: REVENUE

VI. 513-22 LAZ Parking

Authorization is requested for the Chief Executive Officer to enter into an agreement with LAZ Parking for the operation and management of the parking facilities at Pittsburgh International Airport. The term of the agreement will be for three (3) years with two (2) renewal options of one (1) year each at the discretion of the Authority.

FUNDING SOURCE: OPERATING BUDGET

B. Business Intelligence**I. 472-22 Dell**

Authorization is requested for the purchase of additional Dell computers and peripherals from Dell for an amount not to exceed \$109,521.25, utilizing the Pennsylvania COSTARS purchasing program with contract #003-051 for Dell Marketing L.P.

FUNDING SOURCE: CAPITAL BUDGET

4. Informational Items**A. Air Service Development****I. Air Service Dashboard****B. Allegheny County Airport****I. Allegheny County Airport Dashboard****5. Executive Session****6. Adjournment**

Allegheny County Airport Authority

FINANCE AND ADMINISTRATION COMMITTEE

MEETING

07/15/2022 10:30 AM

Conference Room B

Printed : 7/14/2022 8:46 AM ET

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

4. Informational Items

A. Finance

I. Financial Report

B. Human Resources

I. Quarterly Talent Report

C. Report of CEO Administrative Actions

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

BOARD MEETING
07/15/2022 11:00 AM
Conference Room A

Printed : 7/14/2022 8:47 AM 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**