

Allegheny County Airport Authority**OPERATIONS AND FACILITIES COMMITTEE****MEETING****09/16/2022 10:00 AM**

Allegheny County Airport

Printed : 9/15/2022 12:44 PM ET**1. Call To Order****2. Approval Of Prior Meeting Minutes****3. Action Items****A. Facilities Maintenance****I. 593-22 Wellington Power Corporation**

Authorization is requested to execute Change Order #11 to Contract #4728 with Wellington Power Corp. This Change Order will increase the contract amount by \$100,000.00 from \$596,842.69 to \$696,842.69. This change is necessary to upgrade electrical circuits to ensure airfield reliability.

FUNDING SOURCE: CAPITAL BUDGET

II. 594-22 Allegheny Construction Group

Authorization is requested to execute Change Order #8 to Contract #4727 with Allegheny Construction Group. This Change Order will increase the contract amount by \$112,187.68 from \$509,749.76 to \$621,937.44. This change is necessary to prepare the equipment room in the airside core for a new garage door and the repair of a sewage pipe.

FUNDING SOURCE: CAPITAL BUDGET

III. 649-22 Velociti

Authorization is requested to enter into an agreement with Velociti for an amount not to exceed \$178,864.15. The term of this agreement will be from August 18, 2022 to December 31, 2022. This agreement is for the cleaning at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

IV. 652-22 Cintas Corporation

Authorization is requested to enter into an agreement with Cintas Corporation for an amount not to exceed \$400,000.00. The term of this agreement will be from October 1, 2022 to September 30, 2027. This agreement is for rental uniforms for the front-line maintenance staff.

FUNDING SOURCE: OPERATING BUDGET

V. 655-22 Scott Electric

Authorization is requested to purchase LED (Light Emitting Diode) Roadway Lighting for an amount not to exceed \$103,741.96 utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary to upgrade the airport roadway lighting to (LED) type fixtures.

FUNDING SOURCE: CAPITAL BUDGET

B. Field Maintenance**I. 656-22 Petroleum Traders Corporation and Reed Oil Company**

Authorization is requested to enter into an agreement with Petroleum Traders Corporation and Reed Oil Company for an amount not to exceed \$690,400.00. The terms of these agreements will be from September 16, 2022 to August 31, 2023. These agreements procure diesel and gasoline fuel for the Airport Authority.

FUNDING SOURCE: OPERATING BUDGET

II. 657-22 4 Guys Fire

Authorization is requested to purchase a Mobile Water Supply Vehicle (fire tanker) from 4 Guys Fire for an amount not to exceed \$672,959.00 utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary for replacement of Rescue 17 tanker.

FUNDING SOURCE: CAPITAL BUDGET

C. Public Safety

I. 637-22 Siemens Industry, Inc.

Authorization is requested to enter into an agreement with Siemens Industry, Inc., for an amount not to exceed \$201,091.00. The term of this agreement will be from September 19, 2022 to January 30, 2023. This agreement is for the purchase and installation of new CCTV cameras located throughout Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

D. Planning

I. 659-22 Inland Technologies, LLC

Authorization is requested to approve Revision Request #4 to Contract #3789 with Inland Technologies, LLC. This revision request will increase the contract amount by \$1,600,000.00 from \$7,548,800.00 to \$9,148,800 and will extend the contract term through August 1, 2023. This revision is necessary for continued Spent Aircraft Deicing Fluid Recycling/Disposal at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDET

E. Engineering and Construction

I. 639-22 Forum Communications International

Authorization is requested to purchase a new primary crash phone system for an amount not to exceed \$128,773.00, from Forum Communications International. This purchase is necessary to upgrade the crash phone system at the Pittsburgh International Airport and the Allegheny County Airport.

FUNDING SOURCE: CAPITAL BUDGET

II. 658-22 Michael Baker International

Authorization is requested to approve Change Order #11 to Contract #4646 with Michael Baker International. This change order will increase the contract amount by \$400,000.00 from \$1,081,896.25 to \$1,481,896.25. This change order is necessary for additional on-call engineering and design services at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING AND CAPITAL BUDGET

F. Terminal Modernization Program

I. 596-22 Independence Excavating, Inc.

Authorization is requested to approve Change Order #3 to Contract #4812 with Independence

Excavating, Inc. (Deep Utilities - Plumbing). This change order will increase the contract amount by \$476,572.61 from \$1,747,717.20 to \$2,224,289.81. This change is necessary to fund various underground plumbing tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP BUDGET

II. 642-22 Hill International, Inc.

Authorization is requested to approve Amendment #5 to Contract #4413 with Hill International, Inc. This amendment will increase the contract amount by \$395,873.00 from \$956,895.85 to \$1,352,768.85. This amendment is necessary to fund the continued construction management support for the Terminal Modernization Program through December 31, 2023.

FUNDING SOURCE: CAPITAL TMP BUDGET

III. 643-22 Gensler+HDR

Authorization is requested to approve Amendment #36 to Contract #4075 with Gensler+HDR. This amendment will increase the contract amount by \$308,772.00 from \$96,495,992.94 to \$96,804,764.94. This amendment is necessary to fund the various design efforts.

FUNDING SOURCE: CAPITAL AND CAPITAL TMP BUDGET

IV. 654-22 Jacobs Project Management Company

Authorization is requested to approve Amendment #16 to Contract #4057 with Jacobs Project Management Company. This amendment will increase the contract amount by \$1,859,000.00 from \$44,567,658.15 to \$46,426,658.15. This amendment is necessary to fund continued Program Management, and Subconsultant services to support the Terminal Modernization Program.

FUNDING SOURCE: CAPITAL TMP BUDGET

4. Informational Items

5. Sneak Peeks

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

6. Executive Session

7. Adjournment

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

A. Commercial Development

I. 644-22 Star Partners, LLC

Authorization is requested to enter into a Ground Lease Agreement with Star Partners, LLC for approximately 1.61 acres of unimproved land in Skyview Business Park, 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 \$4,909.21 in the first lease year.

FUNDING SOURCE: REVENUE

II. 645-22 Star Partners, LLC

Authorization is requested to enter into a temporary Easement Agreement with Star Partners, LLC for 5.69 acres located off of McClaren Road, in Skyview Business Park. This easement is necessary to allow Star Partners use of the parcel for grading, drainage, and other uses required to enable development of adjoining parcels owned by both the ACAA and Star Partners. The term of this easement will be limited to three (3) years from the commencement of construction on Star Partners' adjoining property.

FUNDING SOURCE: N/A

III. 646-22 Star Partners, LLC

Authorization is requested to enter into a permanent reciprocal Easement Agreement with Star Partners, LLC for 4.28 acres located off of McClaren Road, in Skyview Business Park. This easement is necessary to provide access to approximately 1.61 acres of land that the ACAA will ground lease to Star Partners.

FUNDING SOURCE: N/A

IV. 647-22 Star Partners, LLC

Authorization is requested to enter into a permanent reciprocal Easement Agreement with Star Partners, LLC for 4.84 acres located off of McClaren Road, in Skyview Business Park. This easement is necessary to provide access to approximately 6.26 acres of land that the ACAA will ground lease to Star Partners.

FUNDING SOURCE: N/A

V. 648-22 Star Partners, LLC

Authorization is requested to enter into a Ground Lease Agreement with Star Partners, LLC for approximately 6.26 acres of unimproved land in Skyview Business Park, at Pittsburgh International Airport. The term of the lease shall be for five (5) years with one (1) option period at Star Partners discretion of five (5) years. The rental rate will be \$0.07 per square foot over the term of the

agreement. The annual revenue will be \$19,087.99 per year.

FUNDING SOURCE: REVENUE

VI. 661-22 Star Partners, LLC

Authorization is requested to enter into a License Agreement with Star Partners, LLC for use of the Skyview Business Park access road. Star Partners is developing approximately 100 acres that adjoins Skyview Business Park. Star Partners will pay the Authority \$1,903,018.85 for the license to access their parcel through Skyview Business Park.

FUNDING SOURCE: REVENUE

VII. 660-22 Integrated Deicing Services (IDS)

Authorization is requested to amend agreement #2972 with Integrated Deicing Services (IDS) to extend the term of the agreement four (4) years from June 1, 2023 to May 31, 2027. IDS provides aircraft deicing services at Pittsburgh International Airport. This amendment will increase the annual license fee from \$190,000 to \$225,000 and IDS will continue to pay 7.5% of their gross revenues to the Authority. IDS will also invest a minimum of \$2,000,000 on improvements to building #185.

FUNDING SOURCE: REVENUE

B. Air Service Development

I. 641-22 Atlas Air

Authorization is requested to enter into a signatory cargo airline operating agreement with Atlas Air. The term of the agreement will be month-to-month and begin on October 1, 2022. This agreement will allow Atlas Air to operate cargo flights to and from Pittsburgh International Airport (PIT) as a signatory carrier.

FUNDING SOURCE: OPERATING BUDGET

II. 650-22 Hoppin Advisory, LLC

Authorization is requested to execute revision #8 to contract #4411 with Hoppin Advisory, LLC. This revision will increase the contract amount by \$275,000.00 from \$597,000.00 to \$872,000.00 and will extend the contract term through December 31, 2023. This revision is necessary for professional services related to passenger and air cargo development at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

III. 651-22 Cargo Gravity

Authorization is requested to execute revision #7 to contract #4165 with Cargo Gravity. This revision will increase the contract amount by \$210,000.00 from \$139,417.00 to \$349,417 and will extend the contract term through December 31, 2023. This revision is necessary for professional services related to air cargo development and Neighborhood 91.

FUNDING SOURCE: OPERATING BUDGET

C. Business Intelligence

I. 640-22 Amadeus

Authorization is requested to approve Revision Request #9 to Contract #3810 with Amadeus. This Revision Request will increase the contract amount by \$390,065.46 from \$1,490,393.39 to \$1,880,458.85 and will extend the contract term through August 9, 2023. This change is necessary for licensing and continued on-site maintenance and support of the common use passenger processing system (EASE), self-check kiosks (CUSS), the Airport Operational Data Base (AODB) and

Flight Information Display System (FIDS).

FUNDING SOURCE: OPERATING BUDGET

D. Government and Corporate Affairs

- I. 616-22 Commonwealth of Pennsylvania Department of Transportation Reimbursement Grant Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's authorization to enter into a Reimbursement Grant Agreement Amendment with the Commonwealth of Pennsylvania Department of Transportation (PaDOT) 80% reimbursement grant passing through to the Allegheny County Airport Authority (ACAA) from the U.S. Department of Transportation (USDOT) Reallocation BUILD19 Grant Funds in the amount of \$5,800,000 for the PIT Cargo 4 Development Project #12032. This is to ratify Board Admin Action #224-21 approved on April 16, 2021 to increase the previously awarded amount from \$18,690,047 to \$24,490,047.

FUNDING SOURCE: GRANT

- II. 619-22 USDOT Reallocation of BUILD19 Funds Grant Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of a USDOT Reallocation of BUILD19 Funds Grant Agreement Amendment between the grantor U.S. Department of Transportation (USDOT) and the grantee Commonwealth of Pennsylvania Department of Transportation (PaDOT), the "Recipient", with the Allegheny County Airport Authority (ACAA) as the sub-grantee ("First-Tier Sub-recipient"), for the PIT Cargo 4 Development Project #12032 in the amount of \$5,800,000. This is to ratify Board Admin Action #225-21 approved on April 16, 2021 to increase the previously awarded amount from \$18,690,047 to \$24,490,047.

FUNDING SOURCE: GRANT

- III. 613-22 2022-2025 PaDCED EDCDI Grant Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the 2022 - 2025 PaDCED EDCDI 100% Grant #C000083398 in the amount of \$2,000,000 in support of Air Service Development initiatives.

FUNDING SOURCE: GRANT

- IV. 614-22 Pennsylvania Office of the Budget Redevelopment Assistance Capital Program (RACP) Grant Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the 50% \$2,000,000 Pennsylvania Office of the Budget Redevelopment Assistance Capital Program (RACP) grant for the estimated \$27.6MM ACAA Ph. 3 Construction portion of the overall cost of the PIT Neighborhood 91 (previously known as the Pittsburgh Airport Innovation Campus) Project #911018.

FUNDING SOURCE: GRANT

- V. 617-22 Redevelopment Authority of Allegheny County (RAAC) Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's authorization 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 (RACP) Grant #1673, for the PIT Neighborhood 91 (previously known as the Pittsburgh Airport Innovation Campus) Project #911018, increasing the grant amount by \$2,000,000.

FUNDING SOURCE: GRANT

- VI. 615-22 PCA Concourse A \$56K PaDOT VALE Match Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the PaDOT 12.5% Grant Match to the VALE Grant in the amount of \$56,826 for the eligible portion of the PIT Concourse A Gates Pre-Conditioned Air Project #12127.

FUNDING SOURCE: GRANT

- VII. 618-22 PIT Airfield Pavement Rehab 2022 PaDOT Grant
Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the PaDOT 75% TA-MMA-22-004 Grant share in the amount of \$937,500 for the PIT Airfield Pavement Rehab Project #12240.

FUNDING SOURCE: GRANT

- VIII. 638-22 AGC RSA RW 10-28 NAVAIDS Design Reimbursement
Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the following Grants for the following Project. This is to ratify only item #3 in Board Admin Action #315-22 approved on May 20, 2022. 1. FAA 90% Grant share in the amount of \$159,072.00 for the AGC RSA RW 10-28 NAVAIDS Design Reimb Agrmnt, Project #22206; and 2. PaDOT 5% Grant share in the amount of \$8,837.00 for the AGC RSA RW 10-28 NAVAIDS Design Reimb Agrmnt, Project #22206.

FUNDING SOURCE: GRANT

E. Marketing, Communications, and Customer Experience

- I. 653-22 North Star Communications Consulting, LLC
Authorization is requested to enter into an agreement with North Star Communications Consulting, LLC for an amount not to exceed \$140,000.00. The term of this agreement will be from September 16, 2022 to February 28, 2023. This agreement is for professional services related to communications strategy and project support.

FUNDING SOURCE: OPERATING BUDGET

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. Finance

I. 611-22 Capital Funds

Authorization is requested to re-allocate \$5,013,627.09 of previously budgeted capital funds to new capital projects. These funds are recovered from several recently closed projects that were completed under budget or subject to a change in scope.

FUNDING SOURCE: CAPITAL BUDGET

II. 673-22 PNC Bank NA

Authorization is requested to enter into a Letter of Credit and a Reimbursement Agreement with PNC Bank NA. The principal amount of the LOC is up to \$24,486,840.00 at a cost to the Authority for the facility of approximately \$88,000.00 to hold the LOC open for a period of 18 months.

FUNDING SOURCE: CAPITAL BUDGET

B. Executive Office

I. 612-22 Leigh Fisher

Authorization is requested to approve Revision Request #18 to Contract #19500 with Leigh|Fisher. This Revision Request will increase the contract amount by \$125,000.00 from \$1,385,700.00 to \$1,510,700.00. All other terms remain unchanged. Leigh|Fisher provides assistance with Airport and Airline related research, analysis, forecasting, financial planning, and reporting.

FUNDING SOURCE: OPERATING BUDGET

C. Legal

I. 595-22 Saul Ewing Arnstein & Lehr LLP

Authorization is requested to approve Revision Request #8 to Contract #4447 with Saul Ewing Arnstein & Lehr LLP. This Revision Request will increase the contract by \$800,000.00 from \$1,548,300.47 to \$2,348,300.47. 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
09/16/2022 11:00 AM
Allegheny County Airport

Printed : 9/14/2022 2:51 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**