Allegheny County Airport Authority

Printed : 5/17/2023 12:40 PM ET

OPERATIONS AND FACILITIES COMMITTEE MEETING
05/19/2023 09:30 AM
Conference Room B

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1. **Call To Order**

2. **Approval Of Prior Meeting Minutes**

3. **Action Items**

A. Facilities Maintenance

I. 328-23 FTBA, LLC
Authorization is requested to approve Change Order #3 to Contract #4292 with FTBA, LLC. This Change Order will increase the contract amount by $492,528.00 from $1,801,424.58 to $2,293,952.58, and will extend the contract term through May 31, 2024. This change is necessary to exercise an option year for the building management services at the 911 call center.

FUNDING SOURCE: OPERATING BUDGET

II. 343-23 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, 2023 to May 31, 2025. This agreement is for on-call electrical services on the airfield and roadways.

FUNDING SOURCE: OPERATING BUDGET

B. Field Maintenance

I. 339-23 Ennis Flint, Inc.
Authorization is requested to execute Revision Request #1 to Contract #5057 with Ennis Flint, Inc. This Revision Request will increase the contract amount by $298,815.00 from $179,671.25 to $478,486.25, and will extend the contract term through May 31, 2024. This change is necessary to procure road and airfield traffic paint for the Authority.

FUNDING SOURCE: OPERATING BUDGET

C. Engineering and Intelligent Infrastructure

I. 329-23 Management Engineering Corporation
Authorization is requested to enter into an agreement with Management Engineering Corporation for an amount not to exceed $114,936.00. The term of this agreement will be for 24 months from the notice to proceed. This agreement is for construction management services for Project Number 8G2-23, 2023 Airfield Pavement Rehabilitation at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

II. 344-23 Reject Bids
Authorization is requested to reject in its entirety, the bid received for Project No. 74 G1-23, On-Call Airside and Landside Pavement Repair Program (General) at Pittsburgh International Airport and re-advertise.

FUNDING SOURCE: N/A

D. Terminal Modernization Program

I. 300-23 Susan Narduli Studio
Authorization is requested to approve Amendment #4 to Contract #4572 with Susan Narduli Studio. This amendment will increase the contract amount by $462,071.53 from $37,928.47 to $500,000.00. This amendment is necessary to fund the implementation of the Ground Floor Arrivals Artwork for the new Terminal.

FUNDING SOURCE: CAPITAL TMP BUDGET

II. 331-23 Solution4Networks
Authorization is requested to purchase network hardware, licensing, and maintenance with Solution4Networks for an amount not to exceed $2,920,651.02, utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary to build the wired and wireless networks for the new Terminal and will provide all connectivity for devices, users, and systems at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP BUDGET

4. Informational Items

A. Terminal Modernization Program

I. TMP Update

5. Sneak Peeks

A. Facilities Maintenance

B. Engineering & Intelligent Infrastructure

C. Terminal Modernization Program

6. Executive Session

7. Adjournment

Allegheny County Airport Authority

Printed : 5/17/2023 12:41 PM ET

BUSINESS AND COMMUNICATIONS COMMITTEE MEETING
05/19/2023 10:00 AM
Conference Room B

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1. **Call To Order**

2. **Approval Of Prior Meeting Minutes**

3. **Action Items**

   A. Business Intelligence

      I. 330-23 Asana Project Management Software
      Authorization is requested to purchase Asana Project Management Software for an amount not to exceed $220,272.00 from Asana. This purchase is necessary for software and licenses of the Asana Project Management solution.

      FUNDING SOURCE: OPERATING BUDGET

      II. 341-23 Vaisala Inc.
      Authorization is requested to enter into an agreement with Vaisala Inc. for an amount not to exceed $104,100.00. The term of this agreement will be from May 19, 2023 to May 19, 2026. This agreement is for road weather data management services including pavement sensors (RWS) and a storm warning system (TSM).

      FUNDING SOURCE: OPERATING BUDGET

   B. Communications & Brand

      I. 340-23 Level Agency
      Authorization is requested to approve Revision Request #5 to contract #4754 with Level Agency. This revision request will increase the contract amount by $450,000 from $345,500.00 to $795,500.00 and will extend the contract from June 30, 2023 through December 31, 2024. This revision is necessary to support Digital Marketing and Website Design Services for ACAA.

      FUNDING SOURCE: CAPITAL BUDGET

4. **Informational Items**

   A. Air Service Development

      I. Air Service Dashboard

   B. Commercial Development

      I. Parking and Ground Transportation Update

5. **Executive Session**

6. **Adjournment**

Allegheny County Airport Authority

Printed : 5/18/2023 11:19 AM ET

FINANCE AND ADMINISTRATION COMMITTEE MEETING
05/19/2023 10:30 AM
Conference Room B

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1. **Call To Order**

2. **Approval of Prior Meeting Minutes**

3. **Action Items**

   A. Executive Office

      I. 342-23 Korn Ferry
      Authorization is requested to approve Change Order #1 to Contract #5324 with Korn Ferry. This Change Order will increase the contract by $126,500.00 from $103,500.00 to $230,0000.00. This change is necessary for Executive Search Services related to hiring of a Chief Information Officer.

      FUNDING SOURCE: OPERATING BUDGET

4. **Informational Items**

   A. Human Resources

      I. Quarterly Talent Report

5. **Executive Session**

6. **Adjournment**

Allegheny County Airport Authority

BOARD MEETING
05/19/2023 11:00 AM
Conference Room A

Printed : 5/17/2023 12:43 PM ET

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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**