

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

A. Field Maintenance

I. 611-23 Reed Oil Company

Authorization is requested to execute Revision Request #1 to Contract #5173 with Reed Oil Company. This Revision Request will increase the contract amount by \$823,400.00 from \$690,400.00 to \$1,513,800 and will extend the contract term through August 31, 2024. This change is necessary to supply gasoline and diesel fuel to the Authority.

FUNDING SOURCE: OPERATING BUDGET

II. 612-23 A & H Equipment

Authorization is requested to purchase one (1) material spreading truck from A & H Equipment for an amount not to exceed \$325,016.00, utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary for the replacement of required snow removal equipment.

FUNDING SOURCE: CAPITAL BUDGET

III. 616-23 Cryotech Deicing Technology

Authorization is requested to enter into an agreement with Cryotech Deicing Technology for an amount not to exceed \$550,000.00. The term of the agreement will be from October 1, 2023 through April 30, 2024. The agreement is for the purchase of solid deicing materials for the airfield.

FUNDING SOURCE: OPERATING BUDGET

IV. 618-23 Nachurs Alpine Solutions

Authorization is requested to enter into an agreement with Nachurs Alpine Solutions Industrial (NASI) for an amount not to exceed \$1,800,000.00. The term of the agreement will be from October 1, 2023 through April 30, 2024. This agreement is necessary for the liquid deicing materials used on the airfield during winter operations.

FUNDING SOURCE: OPERATING BUDGET

V. 620-23 Groff Tractor & Equipment

Authorization is requested to purchase two (2) John Deere wheel loaders from Groff Tractor & Equipment for an amount not to exceed \$580,000.00, utilizing the Sourcewell Cooperative Purchasing Agreement 011723-JDC. This purchase is necessary for the replacement of required snow removal equipment with excessive maintenance issues.

FUNDING SOURCE: CAPITAL BUDGET

B. Airport Operations

I. 617-23 ADB Safegate

Authorization is requested to purchase taxiway light fixtures from ADB Safegate for an amount not to exceed \$136,802.61, utilizing Sourcwell Cooperative Purchasing contract #110122-ADB. This purchase is necessary to meet Federal Aviation Administration regulatory safety standards for the replacement of airfield lighting.

FUNDING SOURCE: CAPITAL BUDGET

C. Planning

I. 659-23 Stantec Architecture and Engineering, LLC

Authorization is requested to enter into an agreement with Stantec Architecture and Engineering, LLC. for an amount not to exceed \$1,532,000.00. The term of this agreement will be for 16 months from the Notice to Proceed. This agreement is for the Sustainable Development Master Plan Project at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

D. Engineering and Intelligent Infrastructure

I. 648-23 AECOM Technical Services, Inc.

Authorization is requested to approve Change Order #2 to Contract #4583 with AECOM Technical Services, Inc. This change order will increase the contract amount by \$296,287.00 from \$3,614,835.00 to \$3,911,122.00 and will extend the contract term through July 31, 2025. This change is necessary for additional engineering services for Project 36G1-21, Cargo Building 4 Intermodal Freight Transfer Facilities Development at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

II. 649-23 Cast & Baker Corporation

Authorization is requested to approve Change Order #1 to Contract #5051 with Cast & Baker Corporation. This change order will increase the contract amount by \$416,761.08 from \$24,486,838.70 to \$24,903,599.78. This change is necessary to provide additional general construction services for Project Number 36G1-21, Cargo Building 4 Intermodal Freight Transfer Facilities Development at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

III. 650-23 Management Engineering Corporation

Authorization is requested to approve Change Order #1 to Contract #5262 with Management Engineering Corporation. This change order will increase the contract amount by \$317,218.00 from \$56,664.00 to \$373,882.00 and will extend the contract term through December 31, 2025. This change is necessary for additional construction management services for Project 45E1-22, Hangar Switchgear Replacement at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

IV. 651-23 GAI Consultants, Inc.

Authorization is requested to approve Change Order #5 to Contract #4678 with GAI Consultants, Inc. This change order will increase the contract amount by \$400,000.00 from \$2,310,000.00 to \$2,710,000.00. This change is necessary for additional engineering services for Project 19G1-21, Deicing Stormwater Improvements Project at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

E. Terminal Modernization Program

I. 640-23 Jacobs Project Management Company

Authorization is requested to approve Amendment #21 to Contract #4057 with Jacobs Project Management Company. This amendment will increase the contract amount by \$452,398.00 from \$73,071,090.15 to \$73,523,488.15. This change is necessary to fund the addition of on-site support from Luis Vidal + Architects.

FUNDING SOURCE: CAPITAL TMP BUDGET

II. 641-23 Gensler+HDR

Authorization is requested to approve Amendment #45 to Contract #4075 with Gensler+HDR. This amendment will increase the contract amount by \$3,407,700.00 from \$101,206,716.00 to \$104,614,416.00. This change is necessary to fund various design tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP BUDGET

III. 647-23 Wellington Power Corporation

Authorization is requested to approve Change Order #3 to Contract #5217 with Wellington Power Corporation (Technology Package). This change order will increase the contract amount by \$3,914,737.00 from \$35,466,199.67 to \$39,380,936.67 This change is necessary to fund various construction tasks for the Airside Renovation Program.

FUNDING SOURCE: CAPITAL TMP BUDGET

IV. 652-23 Permission to Award - Fire Suppression

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 September 13, 2023, 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 23TPFP01, Airline Fit-out Package for the Terminal Modernization Program at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP BUDGET

V. 653-23 Permission to Award - Mechanical

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 September 13, 2023, 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 23TM01, Airline Fit-out Package for the Terminal Modernization Program at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP BUDGET

VI. 654-23 Permission to Award - General

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 September 13, 2023, 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 23TM01, Airline Fit-out Package for the Terminal Modernization Program at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP BUDGET

VII. 655-23 Permission to Award - Electrical

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 September 13, 2023, 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 23TM01, Airline Fit-out Package for the Terminal Modernization Program at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP BUDGET

4. Informational Items

A. Terminal Modernization Program

I. TMP Update

B. Engineering & Intelligent Infrastructure

I. Recommendation for Engineering Consultant Selections for 2024-2026

5. Sneak Peeks

A. Field Maintenance

B. Fire

C. Terminal Modernization Program

D. Engineering & Intelligent Infrastructure

6. Executive Session

7. Adjournment

1. Call To Order**2. Approval Of Prior Meeting Minutes****3. Action Items****A. Commercial Development****I. 635-23 Atlantic Aviation**

Authorization is requested to execute Amendment #3 to Contract #1952 with Atlantic Aviation at Allegheny County Airport (AGC). This amendment will increase the contract amount by \$150,341.53 annually from \$166,321.75 to \$316,663.28. This change is necessary to update the leased premises to reflect the area utilized by Atlantic Aviation. The term of the lease will be through November 30, 2036, and either party may terminate the lease of Lease Area B, which is approximately 90,561 square feet, with 90-days prior written notice.

FUNDING SOURCE: REVENUE

II. 636-23 Sixt Rent a Car, LLC

Authorization is requested to execute Amendment #1 to Contract #5191 with Sixt Rent a Car, LLC. This amendment will increase the contract amount by \$71,680.00 annually from \$74,480.00 to \$146,160.00. The term of this amendment will be from October 1, 2023 to the earlier of (1) the opening of the new landside terminal or (2) December 31, 2025. This amendment is necessary for Sixt to add 64,000 square feet to its service facility leasehold area, at Building #1020.

FUNDING SOURCE: REVENUE

III. 645-23 The United States of America and the Commonwealth of Pennsylvania

Authorization is requested to enter into an agreement with The United States of America and the Commonwealth of Pennsylvania for the 171st Pennsylvania Air National Guard (PANG) at Pittsburgh International Airport. The term of this agreement will be from July 1, 2023 through June 30, 2073.

FUNDING SOURCE: N/A

IV. 646-23 The United States of America and the Commonwealth of Pennsylvania

Authorization is requested to execute Amendment #1 to Contract #3015 with The United States of America and the Commonwealth of Pennsylvania. This amendment will extend the contract term through September 30, 2024. This amendment is necessary to extend the Joint Use Agreement for the Pennsylvania 171st Air National Guard for one (1) year beginning on October 1, 2023. The annual revenue will be \$123,507.00.

FUNDING SOURCE: REVENUE

B. Air Service Development**I. 656-23 Hoppin Advisory, LLC**

Authorization is requested to execute Revision Request #9 to Contract #4411 with Hoppin Advisory, LLC. This Revision Request will increase the contract amount by \$285,000.00 from \$872,000.00 to \$1,157,000.00 and will extend the contract term through December 31, 2024. This revision is necessary for professional services related to passenger and air cargo development at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

C. Corporate & Government Relations

I. 573-23 FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for the FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) 75% Grant in the amount of \$12,193,185 for the eligible portion of the terminal building project, Project #911780. This is to amend Board Admin Action #520-23 approved on July 20, 2023 for the FAA share of \$18.3M.

FUNDING SOURCE: CAPITAL TMP BUDGET AND GRANT

II. 574-23 Allegheny County Airport Authority Charitable Foundation (ACAACF) 100% Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grant: Allegheny County Airport Authority Charitable Foundation (ACAACF) 100% Grant in the amount of \$86,000 for the West Virginia Retail Concept.

FUNDING SOURCE: GRANT

III. 576-23 Department of Labor (DOL) Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the Department of Labor (DOL) 100% Grant in the amount of \$497,837.00 for the Pittsburgh Airport Area Hospitality Sector Workforce Development Project.

FUNDING SOURCE: GRANT

IV. 619-23 Insight Direct USA Inc.

Authorization is requested to purchase Uninterruptible Power Supplies (UPS) with Insight Direct USA Inc. for an amount not to exceed \$736,228.90, utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary to provide backup power to the Neighborhood 91 manufacturing campus.

FUNDING SOURCE: CAPITAL BUDGET

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

B. Allegheny County Airport

I. Allegheny County Airport Update

5. Executive Session

6. Adjournment

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

A. Finance

I. 644-23 Bond Resolution

Approval of the Authority's bond resolution is sought. The resolution enables either the Chairman, CEO, Vice-Chairman, CFO and the Solicitor to execute and deliver all documents, and to take all actions necessary to issue and sell the Authority's General Airport Revenue Bonds, the proceeds of which will be used to complete the Terminal Modernization Project. The resolution authorizes the issuance and sale of the Bonds and creates a pricing committee to approve the final terms, including the rate of interest, maturity and other features of the Bonds. The resolution also authorizes the issuance of the official statement constituting the disclosure document accompanying the issuance of the Bonds. The Resolution also confirms the appointment of bond counsel, issuer's counsel, the underwriting participants and the trustee.

FUNDING SOURCE: CAPITAL BUDGET

B. Executive Office

I. Board Resolution

RESOLVED: All action taken by the Chief Executive Officer since the last meeting of the Board on July 21, 2023 which would otherwise require Board approval and is set forth on the attached document entitled Action Taken by the Chief Executive Officer is hereby ratified and approved.

FUNDING SOURCE: N/A

4. Informational Items**5. Executive Session****6. Adjournment**

Allegheny County Airport Authority

BOARD MEETING
09/15/2023 11:00 AM
Allegheny County Airport

Printed : 9/13/2023 8:09 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**