

Allegheny County Airport Authority

OPERATIONS AND FACILITIES COMMITTEE

MEETING

01/19/2024 09:30 AM

Conference Room B

Printed : 1/17/2024 2:49 PM ET

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

A. Public Safety

I. 46-24 Siemens Industry, Inc.

Authorization is requested to approve Revision Request #2 to Contract #4651 with Siemens Industry, Inc. This Revision Request will increase the contract amount by \$416,225.00 from \$1,250,042.08 to \$1,666,267.08, and will extend the contract term through February 5, 2025. This change is necessary to provide access control, alarm monitoring and CCTV Video Surveillance systems at Pittsburgh International and Allegheny County Airports.

FUNDING SOURCE: OPERATING BUDGET

B. Terminal Modernization Program

I. 34-24 W.G. Tomko, Inc. (HVAC)

Authorization is requested to approve Change Order #10 to Contract #4922 with W.G. Tomko, Inc. (HVAC). This change order will increase the contract amount by \$2,172,361.90 from \$36,464,211.11 to \$38,636,573.01. This change is necessary to fund various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP BUDGET

II. 37-24 W.G. Tomko (Plumbing and Fire Suppression)

Authorization is requested to approve Change Order #7 to Contract #4923 with W.G. Tomko, Inc. (Plumbing and Fire Suppression). This change order will increase the contract amount by \$1,235,831.00 from \$15,692,814.86 to \$16,928,645.86. This change is necessary to fund various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP BUDGET

III. 36-24 Permission to Award Core Ceiling Renovations

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 January 10, 2024, 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 23TG03, Core Ceiling Renovations for the Terminal Modernization Program at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP BUDGET

IV. 41-24 Permission to Award Landscape Package

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

January 24, 2024, 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 22LG01 - REBID, Landscape Package for the Terminal Modernization Program at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP BUDGET

V. 33-24 Solutions4Networks

Authorization is requested to purchase network hardware, software, and associated manufacturer support items from Solution4Networks for an amount not to exceed \$3,000,000.00, utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary for the Terminal Modernization Program (TMP) network and information technology infrastructure at Pittsburgh International Airport. This falls under MSA #4658 signed February 10, 2021.

FUNDING SOURCE: CAPITAL TMP BUDGET

VI. 35-24 Joseph B. Fay Company

Authorization is requested to approve Change Order #18 to Contract #4907 with Joseph B. Fay Company. This change order will increase the contract amount by \$2,484,390.99 from \$174,003,293.38 to \$176,487,684.37. This change is necessary to fund various construction tasks for the Terminal Modernization Program (TMP).

FUNDING SOURCE: CAPITAL TMP BUDGET

C. Engineering & Facilities

I. 39-24 TranSystems Corporation

Authorization is requested to enter into an agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants for an amount not to exceed \$229,500.00. 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 8G2-24, 2024 Terminal Apron Rehabilitation at Pittsburgh International Airport.

FUNDING SOURCE: GRANT

II. 40-24 Stantec Architecture and Engineering LLC

Authorization is requested to approve Change Order #2 to Contract #5395 with Stantec Architecture and Engineering LLC. This change order will increase the contract amount by \$470,200.00 from \$635,193.92 to \$1,105,393.92. This change is necessary for additional engineering services for Project 55A1-23, Holdroom Renovations Project at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP BUDGET

4. Informational Items

A. Terminal Modernization Program

I. TMP Presentation

5. Sneak Peeks

A. Fire

B. Terminal Modernization Program

C. Engineering & Facilities

6. Executive Session

7. Adjournment

Allegheny County Airport Authority**BUSINESS AND COMMUNICATIONS
COMMITTEE MEETING
01/19/2024 10:00 AM
Conference Room B****Printed : 1/18/2024 10:32 AM ET****1. Call To Order****2. Approval Of Prior Meeting Minutes****3. Action Items****A. Commercial Development****I. 42-24 Atlantic Aviation**

Authorization is requested to enter into a Lease Agreement with Atlantic Aviation for Hangar 54 at Allegheny County Airport. The term of the agreement will be from February 1, 2024 through November 30, 2036. The rental rate will be \$4.50 per square foot, or \$18,540.00 per year, with three (3%) percent annual escalations over the term of the agreement. The Authority will reimburse Atlantic \$38,530.00, or \$7,706.00 per year over 5 years, for hangar improvements that are not limited to general conditions, electrical, plumbing, and HVAC.

FUNDING SOURCE: OPERATING BUDGET

B. Information Technology**I. 44-24 Namloc LLC**

Authorization is requested to approve Revision Request #3 to Contract #5076 with Namloc LLC. This Revision Request will increase the contract amount by \$595,505.00 from \$765,960.00 to \$1,361,465.00, and will extend the contract term through December 31, 2024. This change is necessary for management services for the ACAA xBridge Innovation Hub.

FUNDING SOURCE: OPERATING BUDGET

II. 43-24 Carahsoft

Authorization is requested to purchase Salesforce licenses with Carahsoft for an amount not to exceed \$102,200.25, utilizing the Pennsylvania DGS contract #4400028357. This purchase is necessary for the yearly renewal of licenses for the Salesforce Service Cloud.

FUNDING SOURCE: OPERATING BUDGET

III. 45-24 Carahsoft

Authorization is requested to execute Amendment #1 to Contract #5523 with Carahsoft. This amendment will increase the contract amount by \$204,822.88 from \$300,000.00 to \$504,822.88, and will not extend the contract term. This amendment is necessary for the Service Now Phase 1 Implementation.

FUNDING SOURCE: CAPITAL BUDGET

C. Corporate & Government Relations**I. 15-24 Department of Transportation 75% Grant**

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the Department of Transportation (DOT) 75% Grant in the amount of \$18,801,811.46 for the Production of Commercially Viable SAF via Domestically Produced Oil Seeds and Wastes.

FUNDING SOURCE: GRANT

4. Informational Items

- A. Air Service Dashboard
- B. Allegheny County Airport Dashboard

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

FINANCE AND ADMINISTRATION COMMITTEE

MEETING

01/19/2024 10:30 AM

Conference Room B

Printed : 1/17/2024 5:46 PM ET

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Executive Office

I. 48-24 Wesley & Associates, Inc. d/b/a Science + Soul of Speaking

Authorization is requested to approve Revision Request #4 to Contract #5085 with Esley & Associates, Inc. d/b/a Science + Soul of Speaking. This Revision Request will INCREASE the contract amount by \$650,000.00 from \$660,000.00 to \$1,310,000.00, and will extend the contract term through (DECEMBER 31, 2024). This change is necessary for continuation of services related to CEO Strategy Advisory services.

FUNDING SOURCE: OPERATING BUDGET

B. Experience & Design

I. 955-23 Schmidt Market Research, Inc.

Authorization is requested to approve Revision Request #4 to contract #4396 with Schmidt Market Research, Inc. This Revision Request will increase the contract amount by \$124,000.00 from \$247,600.00 to \$371,600.00 and will extend the contract term through December 31, 2024. This change is necessary for Schmidt Market Research to continue conducting customer research.

FUNDING SOURCE: OPERATING BUDGET

4. Informational Items

A. 2023 Investment Recaps

I. Commonwealth Investment Management (CIM) (non-bond funds)

II. PFM Asset Management (PFMAM) (bond proceeds)

B. Human Resources

I. Talent Report

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

BOARD MEETING
01/19/2024 11:00 AM
Conference Room A

Printed : 1/17/2024 2:47 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**
 - A. Slate of Officers
- 8. Public Comment**
- 9. Executive Session**
- 10. Adjournment**