

Allegheny County Airport Authority

OPERATIONS AND FACILITIES COMMITTEE

MEETING

03/15/2024 09:30 AM

Conference Room B

Printed : 3/13/2024 10:08 AM ET

1. Call To Order**2. Approval Of Prior Meeting Minutes****3. Action Items****A. Airport Operations****I. 181-24 Landry Consulting LLC**

Authorization is requested to enter an agreement with Landry Consulting LLC for an amount not to exceed \$ 669,875.00. The term of this agreement will be from March 20, 2024 to March 19, 2027. This agreement is for airport safety management system consulting services.

FUNDING SOURCE: OPERATING BUDGET

B. Field Maintenance**I. 188-24 Groff Tractor & Equipment**

Authorization is requested to purchase a John Deere Backhoe Loader from Groff Tractor & Equipment for an amount not to exceed \$179,975.00, utilizing the CoStars Cooperative Purchasing Agreement 4400027914-Parent. This purchase is necessary for the replacement of a backhoe with excessive hours and maintenance issues.

FUNDING SOURCE: CAPITAL BUDGET

C. Terminal Modernization Program**I. 191-24 Joseph B. Fay Company**

Authorization is requested to approve Change Order #19 to Contract #4907 with Joseph B. Fay Company. This change order will increase the contract amount by \$2,748,824.00 from \$176,487,684.37 to \$179,236,508.37. This change is necessary to fund various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP BUDGET

II. 190-24 Rycon Construction, Inc. (Interiors Package)

Authorization is requested to approve Change Order #5 to Contract #5159 with Rycon Construction, Inc. (Interiors Package). This change order will increase the contract amount by \$6,763,090.23 from \$119,676,557.88 to \$126,439,648.11. This change is necessary to fund various construction tasks for the new terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP BUDGET

III. 189-24 Wellington Power Corporation (Technology Package)

Authorization is requested to approve Change Order #10 to Contract #5217 with Wellington Power Corporation (Technology Package). This change order will increase the contract amount by \$5,775,032.46 from \$59,168,470.55 to \$64,943,503.01. This change is necessary to fund various

construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP BUDGET

D. Engineering & Facilities

I. 193-24 Honeywell International, Inc.

Authorization is requested to approve Change Order #5 to Contract #4190 with Honeywell International, Inc. This change order will increase the contract amount by \$1,014,118.00 from \$8,382,199.73 to \$9,396,317.73 and will extend the contract term through March 31, 2025. This change is necessary for maintenance services of the Honeywell Building Automation and Fire Alarm Systems at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

II. 163-24 Duquesne Light Company (DLC)

Authorization is requested to enter into an agreement (Rider 16) with Duquesne Light Company (DLC) for an estimated amount of \$327,516.00. The term of this agreement will be from April 1, 2024 to March 31, 2025. This agreement is a yearly renewal and is required for back-up/emergency power at the Midfield Substation at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

III. 162-24 Duquesne Light Company (DLC)

Authorization is requested to enter into an agreement (Rider 16) with Duquesne Light Company (DLC) for an estimated amount of \$105,036.00. This term of this agreement will be from April 1, 2024 to March 31, 2025. This agreement is a yearly renewal and is required for back-up/emergency power at the Hangar Substation at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

IV. 185-24 Hill International, Inc.

Authorization is requested to enter into an agreement with Hill International, Inc. for an amount not to exceed \$169,546.00. 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 40G1-24, Taxiway G Rehabilitation at Allegheny County Airport.

FUNDING SOURCE: GRANT AND CAPITAL BUDGET

V. 184-24 Management Engineering Corporation

Authorization is requested to enter into an agreement with Management Engineering Corporation for an amount not to exceed \$173,516.00. 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 8G1-24, Deice Pads Pavement Rehabilitation at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

VI. 194-24 AECOM, Inc.

Authorization is requested to approve Change Order #1 to Contract #5547 with AECOM, Inc. This change order will increase the contract amount by \$200,000.00 from \$75,000.00 to \$275,000.00. This change is necessary to provide additional on-call engineering services at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

4. Informational Items

A. Terminal Modernization Program

I. TMP Presentation

B. Airport Operations

I. Full Scale Exercise Presentation

5. Sneak Peeks

A. Terminal Modernization Program

B. Engineering & Facilities

6. Executive Session

7. Adjournment

Allegheny County Airport Authority**BUSINESS AND COMMUNICATIONS
COMMITTEE MEETING
03/15/2024 10:00 AM
Conference Room B****Printed : 3/13/2024 10:02 AM ET****1. Call To Order****2. Approval Of Prior Meeting Minutes****3. Action Items****A. Commercial Development****I. 187-24 Development Investment Capital Partner**

Authorization is requested for the Chief Executive Officer to execute a Development Agreement with a Developer for approximately 165 acres known as the PIT Central District at Pittsburgh International Airport. This agreement is pursuant to an Invitation for a Development Investment Capital Partner to deliver multiple projects within the PIT Central District.

FUNDING SOURCE: OPERATING BUDGET

B. Communications & Brand**I. 104-24 Boathouse Group, Inc.**

Authorization is requested to approve Revision Request #4 to contract #4596 with Boathouse Group, Inc. This Revision Request will increase the contract amount by \$926,370.77 from \$4,110,000.00 to \$5,036,370.77 and will extend the contract term through December 31, 2024. This Revision is necessary to support Strategic Marketing Services for the Allegheny County Airport Authority.

FUNDING SOURCE: OPERATING AND CAPITAL TMP BUDGETS

II. 192-24 Greater Pittsburgh Convention & Visitors Bureau (Visit Pittsburgh)

Authorization is requested to enter into an agreement with The Greater Pittsburgh Convention & Visitors Bureau, Inc. (Visit Pittsburgh) for an amount not to exceed \$200,000.00. The term of this agreement will be from March 15, 2024 to December 31, 2024. This agreement is to provide support for the 2024 Travel Cooperative whose mission is to increase air service, tourism and inbound investment from European markets to Pittsburgh.

FUNDING SOURCE: OPERATING BUDGET

C. Corporate & Government Relations**I. 164-24 Allegheny County Airport Authority Charitable Foundation (ACAACF)**

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 \$150,000 for the ACAA PIT2Work.

FUNDING SOURCE: GRANT

4. Informational Items**A. Air Service Development**

I. Air Service Dashboard

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

FINANCE AND ADMINISTRATION COMMITTEE

MEETING

03/15/2024 10:30 AM

Conference Room B

Printed : 3/13/2024 10:07 AM ET

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Legal Affairs

I. 186-24 Willis Towers Watson Northeast, Inc.

Authorization is requested to bind insurance coverage with Willis Towers Watson Northeast, Inc. for a total amount of \$997,606.00. The term of these coverages will be effective April 1, 2024 through March 31, 2025. This authorization is for the following coverages: Property Liability, Cyber Liability, and Malicious Attack.

FUNDING SOURCE: OPERATING BUDGET

4. Informational Items

A. Legal Affairs

I. Insurance Renewal Presentation

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

BOARD MEETING
03/15/2024 11:00 AM
Conference Room A

Printed : 3/13/2024 10:04 AM ET

1. Call To Order

2. Pledge Of Allegiance And Moment Of Silence

3. Approval Of Prior Meeting Minutes

4. Awards/Recognition

- A. National Association of Workforce Boards W.O. Lawton Business Leadership Award for PIT2Work
- B. 2024 Jay Hollingsworth Speas Airport Award for Pittsburgh International Airport Microgrid Project

5. Committee Reports And Actions On Recommendations

- A. Operations & Facilities
- B. Business & Communications
- C. Finance & Administration

6. Updates-Airport Operating Statistics

7. Old Business

8. New Business

9. Public Comment

10. Executive Session

11. Adjournment