

Allegheny County Airport Authority

OPERATIONS AND FACILITIES COMMITTEE

MEETING

04/19/2024 09:30 AM

Conference Room B

Printed : 4/17/2024 9:57 AM ET

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

A. Planning & Environmental

I. 298-24 GAI Consultants, Inc.

Authorization is requested to approve Change Order #1 to Contract #4777 with GAI Consultants, Inc. This change order will increase the contract amount by \$265,000.00 from \$924,000.00 to \$1,189,000.00 and will extend the contract through July 31, 2025. This change exercises the second option year contract extension and is necessary for additional on-call environmental services at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

B. Terminal Modernization Program

I. 307-24 Joseph B. Fay Company

Authorization is requested to approve Change Order #20 to Contract #4907 with Joseph B. Fay Company. This change order will increase the contract amount by \$782,673.71 from \$179,236,508.37 to \$180,019,182.08. This change is necessary to fund various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP BUDGET

II. 303-24 Wellington Power Corporation

Authorization is requested to approve Change Order #11 to Contract #5217 with Wellington Power Corporation (Technology Package). This change order will increase the contract amount by \$470,996.29 from \$64,943,503.01 to \$65,414,499.30. This change is necessary to fund various construction tasks for the new Terminal, MMC and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP BUDGET

C. Engineering & Facilities

I. 306-24 Cast & Baker Corporation

Authorization is requested to approve Change Order #2 to Contract #5051 with Cast & Baker Corporation. This change order will increase the contract amount by \$355,641.80 from \$24,903,600.28 to \$25,259,242.08 and will extend the contract term through May 1, 2024. This change is necessary to provide additional construction services for Project Number 36G1-21, Cargo Building 4 Intermodal Freight Transfer Facility Development at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

II. 308-24 Michael Baker International, Inc.

Authorization is requested to approve Change Order #1 to Contract #5608 with Michael Baker International, Inc. This change order will increase the contract amount by \$444,188.53 from \$147,719.29 to \$591,907.82. This change is necessary for additional engineering services for Project Number 8G3-24, Runway 10L-28R Rehabilitation at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

III. 337-24 Findlay Township Municipal Authority (FTMA)

Authorization is requested to enter into an Asset Purchase Agreement with the Findlay Township Municipal Authority (FTMA). This agreement is for the sale of the landside sewage lift station and associated infrastructure to FTMA as part of the Sewage Service Agreement, Revision #1 that was approved via Administrative Action 382-23 on June 16, 2023. This agreement is necessary for sewage service at Pittsburgh International Airport.

FUNDING SOURCE: N/A

IV. 305-24 Honeywell International, Inc.

Authorization is requested to approve Change Order #6 to Contract #4190 with Honeywell International, Inc. This change order will increase the contract amount by \$2,549,876.07 from \$9,396,317.73 to \$11,946,193.80. This change is necessary to purchase Fire Alarm System (FAS) and Distributed Antenna System (DAS) equipment for the Terminal Modernization Program (TMP).

FUNDING SOURCE: CAPITAL TMP BUDGET

4. Informational Items

A. Terminal Modernization Program

I. TMP Presentation

5. Sneak Peeks

6. Executive Session

7. Adjournment

Allegheny County Airport Authority

**BUSINESS AND COMMUNICATIONS
COMMITTEE MEETING
04/19/2024 10:00 AM
Conference Room B**

Printed : 4/17/2024 9:58 AM ET

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

A. Commercial Development

I. 250-24 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 \$56,959.96 annually from \$166,321.75 to \$223,281.71. This change is necessary to update the leased premises to reflect the area utilized by Atlantic Aviation. The term of the lease is through November 30, 2036.

FUNDING SOURCE: OPERATING BUDGET

II. 300-24 QAI Aviation, Inc.

Authorization is requested to approve Revision Request #2 to Contract #5052 with QAI Aviation, Inc. This Revision Request will extend their lease for three (3) years from May 1, 2024 through April 30, 2027. The total revenue for this extension will be \$275,225.50. This Revision is necessary to continue the term at a flat rental rate for three (3) years as QAI invests in structural repair and maintenance of the hangar.

FUNDING SOURCE: OPERATING BUDGET

III. 302-24 United States of America and the Commonwealth of Pennsylvania

Authorization is requested to execute Amendment #1 to Contract #5602 with The United States of America and the Commonwealth of Pennsylvania. This amendment will reduce the leasehold area by 4.4447 acres, from approximately 176 acres to 171.56 acres. This amendment is necessary to revise the lease area so that the subject land may be included in the PA Army National Guard leasehold to enable development of a additional maintenance building.

FUNDING SOURCE: OPERATING BUDGET

IV. 301-24 Commonwealth of Pennsylvania State Armory Board

Authorization is requested to execute Amendment #1 to Contract #1658 with the Commonwealth of Pennsylvania State Armory Board. This amendment will increase the lease area by 4.4447 acres from 26.53 acres to 30.9747 acres, and increase annual rent by \$4,455.49 in the first year. The purpose of this amendment is to increase the lease area for development of a Combined Support Maintenance Shop.

FUNDING SOURCE: OPERATING BUDGET

V. 335-24 CAM Investments, Inc.

Authorization is requested to execute Amendment #2 to Contract #2969 with CAM Investments, Inc. This amendment will extend the contract term for five (5) years through July 31, 2028, and will increase the contract from \$7.31 to \$7.46 per square foot, or \$148,938.90 in Year 1 with 2% annual

escalations thereafter. This amendment is necessary to allow CAM Investments to continue their FBO operations in Hangar 25 at the Allegheny County Airport (AGC). There are no other changes to this agreement.

FUNDING SOURCE: OPERATING BUDGET

B. Information Technology

I. 334-24 Virtuo Group Corporation

Authorization is requested to approve Revision Request #11 to Contract #4326 with Virtuo Group Corporation. This Revision Request will increase the contract amount by \$289,977.00 from \$2,782,637.46 to \$3,072,614.46 and will not extend the contract term. This change is necessary to add other budgeted funds to the contract for continued cybersecurity support services through professional evaluation, monitoring and analysis of Information Technology (IT) processes with the key goal to protect ACAA's critical infrastructure against cybersecurity threats.

FUNDING SOURCE: OPERATING BUDGET

C. Corporate & Government Relations

I. 258-24 PA Business In Our Site (BIOS) Program Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the following \$4,500,000 PA Business In Our Sites (BIOS) Program: PaBIOS Grant #TBD 40% Share in the amount of \$1,800,000 for the PIT Neighborhood 91, Project #911018; and PaBIOS Loan #TBD 60% Share in the amount of \$2,700,000 for the PIT Neighborhood 91, Project #911018.

FUNDING SOURCE: GRANT

II. 255-24 FY25 Federal Appropriations Request 90% Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grant: FY25 Federal Appropriations Request 90% Grant in the estimated amount of \$1,500,000 for the AGC Tunnel Preliminary Replacement Design Project.

FUNDING SOURCE: GRANT

III. 259-24 FY24 Federal Appropriations Request 100% Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grant: FY24 Federal Appropriations Request 100% Grant in the estimated amount of \$1,000,000 for the Pittsburgh International Airport (PIT) Neighborhood 91 A2 Solar Array and Battery Energy Storage Unit.

FUNDING SOURCE: GRANT

IV. 260-24 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 \$30,000 for the ACAA PIT2Work.

FUNDING SOURCE: GRANT

V. 257-24 ACAACF 100% Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and acceptance of the following grant: Allegheny County Airport Authority Charitable Foundation (ACAACF) 100% Grant in the amount of \$69,930 for the ACAA PIT2Work.

FUNDING SOURCE: GRANT

VI. 256-24 2023-2026 PaDCED EDCDI 100% Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and acceptance of, the following grant: 2023 - 2026 PaDCED EDCDI 100% Grant #C000088307 in the amount of \$2,000,000 in support of Air Service Development initiatives.

FUNDING SOURCE: GRANT

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

II. Allegheny County Airport Dashboard

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

FINANCE AND ADMINISTRATION COMMITTEE

MEETING

04/19/2024 10:30 AM

Conference Room B

Printed : 4/17/2024 9:59 AM ET

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Finance

I. 249-24 LeighFisher, Inc.

Authorization is requested to approve Revision Request #3 to Contract #4283 with LeighFisher, Inc. This Revision Request will increase the contract amount by \$210,000.00 from \$562,360.00 to \$772,360.00, and will extend the contract term through March 31, 2025. This extension is necessary to prepare the Report of the Airport Consultant for the proposed 2024 Airport Revenue Bonds for the Terminal Modernization Program (TMP).

FUNDING SOURCE: OPERATING BUDGET

4. Informational Items

A. Finance

I. Q1 2023 Financial Schedule Presentation

B. Human Resources

I. Quarterly Talent Report

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

**BOARD MEETING
04/19/2024 11:00 AM
Conference Room A**

Printed : 4/17/2024 9:54 AM ET

1. Call To Order

2. Pledge Of Allegiance And Moment Of Silence

3. Approval Of Prior Meeting Minutes

4. Awards/Recognition

A. Engineers' Society of Western Pennsylvania - Education Project of the Year Award for the Airport Childcare Center

B. Annual GFOA Financial Statement Award

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