



OPERATIONS AND FACILITIES COMMITTEE MEETING

06/27/2025 09:30 AM

Conference Room B

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Terminal Modernization Program

I. 543-25 Abstract Group Inc.

Authorization is requested to enter into an agreement with Abstract Group Inc. for an amount not to exceed \$839,600.00. The term of this agreement will be for 36 months from the notice to proceed. This agreement is for architectural services for Project 55G2-25, ARP Core Infills and Seating Areas Project at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP

II. 528-25 Permission to Award ACPD Satellite Office Renovations (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 June 4, 2025, 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 25TE01, ACPD Satellite Office Renovations for the Terminal Modernization Program at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP

III. 525-25 Permission to Award ACPD Satellite Renovations (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 June 4, 2025, 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 25TG01, ACPD Satellite Office Renovations for the Terminal Modernization Program at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP

IV. 526-25 Permission to Award ACPD Satellite Renovations (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 June 4, 2025, 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 25TM01, ACPD Satellite Office Renovations for the Terminal Modernization Program at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP

V. 527-25 Permission to Award ACPD Satellite Office (Plumbing)

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 June 4, 2025, 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 25TP01, ACPD Satellite Office Renovations for the Terminal Modernization Program at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP

VI. 556-25 Plans Examiners, Inc.

Authorization is requested to approve Amendment #3 to Contract #4457 with Plans Examiners, Inc. This amendment will increase the contract amount by \$750,000.00 from \$2,250,000.00 to \$3,000,000.00. This amendment is necessary for the continuation of the Plan Review and Inspection Services through 2025 for the Terminal Modernization Program (TMP) and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

VII. 558-25 Joseph B. Fay Company

Authorization is requested to approve Change Order #32 to Contract #4907 with Joseph B. Fay Company. This change order will increase the contract amount by \$837,766.27 from \$199,086,178.25 to \$199,923,944.52. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

VIII. 553-25 Lighthouse Electric Company, Inc.

Authorization is requested to approve Change Order #15 to Contract #4931 with Lighthouse Electric Company, Inc. This change order will increase the contract amount by \$2,495,278.87 from \$78,734,592.93 to \$81,229,871.80, and will extend the contract term through October 31, 2025. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

IX. 557-25 Mascaro Construction Company

Authorization is requested to approve Change Order #16 to Contract #4845 with Mascaro Construction Company (Architectural Enclosure). This change order will increase the contract by \$867,699.70 from \$50,113,703.80 to \$50,981,403.50, and will extend the contract term through October 31, 2025. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

X. 555-25 Massaro Corporation

Authorization is requested to approve Change Order #6 to Contract #5511 with Massaro Corporation (CBP - General Construction Services). This change order will increase the contract amount by \$376,207.00 from \$14,482,829.70 to \$14,859,036.70. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

XI. 552-25 McKamish, Inc.

Authorization is requested to approve Change Order #11 to Contract #4964 with McKamish, Inc. This change order will increase the contract amount by \$1,208,250.50 from \$5,575,464.09 to \$6,783,714.59, and will extend the contract term through September 6, 2025. This change is necessary for various construction tasks for the Multi-Modal Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

XII. 554-25 Rycon Construction, Inc.

Authorization is requested to approve Change Order #18 to Contract #5159 with Rycon Construction, Inc (Interiors Package). This change order will increase the contract amount by \$522,107.34 from \$155,915,921.08 to \$156,438,028.42, and will extend the contract term through October 31, 2025. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

XIII. 550-25 Wellington Power Corporation

Authorization is requested to approve Change Order #23 to Contract #5217 with Wellington Power Corporation (Technology Package). This change order will increase the contract amount by \$2,328,564.18 from \$81,050,620.68 to \$83,379,184.86, and will extend the contract term through October 31, 2025. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

XIV. 551-25 W.G. Tomko, Inc. (HVAC)

Authorization is requested to approve Change Order #21 to Contract #4922 with W.G. Tomko, Inc. (HVAC). This change order will increase the contract amount by \$990,243.12 from \$58,298,568.17 to \$59,288,811.29, and will extend the contract term through October 31, 2025. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

XV. 562-25 W.G. Tomko, Inc. (Plumbing and Fire Protection)

Authorization is requested to approve Change Order #20 to Contract #4923 with W.G. Tomko, Inc. (Plumbing and Fire Protection). This change order will increase the contract amount by \$498,300.91 from \$28,070,201.12 to \$28,568,502.03, and will extend the contract term through October 31, 2025. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

B. Engineering & Construction

I. 545-25 Thoroughbred Construction Group

Authorization is requested to approve Change Order #2 to Contract #5415 with Thoroughbred Construction Group. This change order will increase the contract amount by \$652,811.01 from \$3,765,560.04 to \$4,418,371.05. This change is necessary for additional electrical construction services for 45E-22, Hangar Switchgear Replacement Project at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

II. 548-25 Johnson, Mirmiran & Thompson, Inc.

Authorization is requested to enter into an agreement with Johnson, Mirmiran & Thompson, Inc. for an amount not to exceed \$206,441.29. 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 56G1-25, 2025 Short-Term Parking Garage Rehabilitation at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

III. 549-25 Wellington Power Corporation

Authorization is requested to approve Change Order #4 Final to Contract #5060 with Wellington Power Corporation. This change order will increase the contract amount by \$578,876.15 from \$3,482,274.66 to \$4,061,150.81. This change is necessary for additional electrical construction services for Project 36E1-21, Cargo Building 4 Intermodal Freight Transfer Facilities Development at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

IV. 559-25 The Efficiency Network (TEN)

Authorization is requested to approve Change Order #6 to Contract #5705 with The Efficiency Network (TEN). This change order will increase the contract amount by \$24,642,018.00 from \$1,369,665.00 to \$26,011,683.00. This change is necessary for the Airfield Ground Lighting Light-Emitting Diode (LED) Upgrade Project at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

V. 546-25 Bid Rejection Ratification

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's rejection of all bids received for Project Number 8G1-25, Rehabilitate Runway 10L-28R Phase 2 at Pittsburgh International Airport and re-advertise due to grant funding deadlines.

FUNDING SOURCE: GRANT AND CAPITAL

C. Facilities & Airline Services

I. 561-25 Schindler Elevator Corporation

Authorization is requested to approve Change Order #14 to Contract #3761 with Schindler Elevator Corporation. This change order will increase the contract amount by \$13,442,652.00 from \$20,078,555.32 to \$33,521,207.32 and will extend the contract term through June 30, 2030. This change is necessary for the maintenance of escalators, elevators, and moving walkways at Pittsburgh International and Allegheny County Airports.

FUNDING SOURCE: OPERATING

II. 560-25 ISS Facility Services

Authorization is requested to approve Change Order #7 to Contract #4297 with ISS Facility Services. This change order will increase the contract amount by \$11,809,378.00 from \$55,992,666.44 to \$67,802,044.44 and will extend the contract term through June 30, 2026. This change is necessary for the daily cleaning of the terminal buildings at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

4. Informational Items

A. Terminal Modernization Program

I. TMP Presentation

B. QTA Design Selection Update

C. Airfield Lighting Project

5. Sneak Peeks

6. Executive Session

7. Adjournment



BUSINESS AND COMMUNICATIONS COMMITTEE MEETING

06/27/2025 10:00 AM

Conference Room B

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Commercial Development

I. 517-25 JCDecaux Airport, Inc.

Authorization is requested to execute Amendment #12 to Contract #3579 with JCDecaux Airport, Inc. This amendment will increase the contract amount by approximately \$335,866.69, and extend the contract term through December 31, 2025, effective upon execution. The term will continue on a month-to-month basis thereafter. Additionally, JCDecaux will continue to pay the Authority 58% revenue share for the duration of the term. This amendment is necessary to allow JCDecaux to maintain their advertising program at the Pittsburgh International Airport (PIT).

FUNDING SOURCE: REVENUE

B. Information Technology

I. 547-25 Thinkfast Ltd.

Authorization is requested to approve a new statement of work (SOW) with Thinkfast Ltd. for an amount not to exceed \$264,000.00. The term of this SOW will be from July 1, 2025 to December 31, 2025. This SOW is for consulting services for ServiceNow design and implementation. This falls under MSA #5290 signed February 17, 2023.

FUNDING SOURCE: OPERATING

C. Communications & Brand

I. 531-25 New Terminal Sponsorships

Authorization is requested to enter into agreements with various entities who wish to purchase sponsorship packages for the new terminal opening events (Gala, Ribbon Cutting/Media Day/Community Open House, Authority Team Member Appreciation Event, Authority Team Member Friends & Family Day, Integrated Public Trial). The term of these agreements will vary, taking place

between June 1, 2025 and July 31, 2027. Total revenue is estimated to reach up to \$3,000,000.00. These agreements are for the purchase of sponsorship packages from the Authority.

FUNDING SOURCE: REVENUE

D. Corporate & Government Relations

I. 532-25 ARP Airside Center Core Integration

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) 75% Grant up-to the amount of \$1,400,393.00 for the ARP Airside Center Core Integration - Ph VII, Project #911786.

FUNDING SOURCE: GRANT

II. 542-25 TMP Terminal Interior Finishes FY25 BIL AIG

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) 75% Grant up-to the amount of \$9,105,568.00 for the TMP Terminal Interior Finishes - Ph V, Project #911750.

FUNDING SOURCE: GRANT AND CAPITAL TMP

III. 513-25 AGC Rehab Runway 10-28 Design & Construction FY25 BIL AIG & PaDOT

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grants: FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) 95% Grant up-to the amount of \$771,040.00; and PaDOT match 2.5% Grant up-to the amount of \$20,290.53 for the AGC Rehab Runway 10-28 Pavement Design and Construction, Project #22502.

FUNDING SOURCE: GRANT

IV. 516-25 Runway Safety Area RW 10-28, Phase 7, FAA AIP & PaDOT

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grants: FAA Airport Improvement Program (AIP) 95% Grant up-to the amount of \$6,544,363.00; and PaDOT match 2.5% Grant up-to the amount of \$172,220.10 for the AGC Runway Safety Area RW 10-28 Ph 7, Project #22501.

FUNDING SOURCE: GRANT

V. 514-25 PIT N91 Clinton Road Improvements PaDOT Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for and acceptance of the PaDOT Capital 75% grant up-to the amount of \$1,357,514.21 for the PIT N91 Clinton Road Improvements, Project #911018.

FUNDING SOURCE: GRANT

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

5. Executive Session

6. Adjournment



FINANCE AND ADMINISTRATION COMMITTEE MEETING

06/27/2025 10:30 AM

Conference Room B

AGENDA

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Legal Affairs

I. 563-25 MCSW Penn Hospitality, LLC

Authorization is requested to enter into a settlement agreement with MCSW Penn Hospitality, LLC. This agreement is necessary to resolve disputes between MCSW and the Authority related to the loss of connection to the terminal. The estimated cost to the Authority will be \$152,000.00 in Year 1, and increase by the Consumer Price Index (CPI) for the remainder of the ground lease term not by more than five percent (5%) each year and not more than ten percent (10%) over a five-year period.

FUNDING SOURCE: OPERATING

4. Informational Items

5. Executive Session

6. Adjournment



BOARD MEETING

06/27/2025 11:00 AM

Conference Room A

AGENDA

- 1. Call To Order**
- 2. Pledge Of Allegiance And Moment Of Silence**
- 3. Approval Of Prior Meeting Minutes**
- 4. Awards/Recognition**
 - A. Best New Business Park - NAIOP 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**