



OPERATIONS AND FACILITIES COMMITTEE MEETING

09/19/2025 09:30 AM

Allegheny County Airport

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Airport Security

I. 889-25 County of Allegheny

Authorization is requested to execute the Third Amendment to extend the term of the Intergovernmental Police Services Contract with the County of Allegheny Contract #2816. This amendment will extend the contract term through October 31, 2030. This amendment is necessary for the continuation of law enforcement services.

FUNDING SOURCE: OPERATING

B. Field Maintenance

I. 823-25 Laurel Auto Group

Authorization is requested to purchase three (3) Ford Explorer Interceptors from Laurel Auto Group for an amount not to exceed \$192,436.40 utilizing CoStars Cooperative Purchasing Agreement #013-E22-248. This purchase is necessary to replace three (3) units that have excessive age, mileage, & hours.

FUNDING SOURCE: CAPITAL

C. Terminal Modernization Program

I. 628-25 Gensler+HDR

Authorization is requested to approve Amendment #54 to Contract #4075 with Gensler+HDR. This amendment will increase the total contract amount by \$517,854.00 from \$109,997,876.50 to \$110,515,730.50, and will extend the contract term through October 31, 2025. This change is necessary for various design tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

II. 630-25 Rycon Construction

Authorization is requested to approve Change Order #19 to Contract #5159 with Rycon Construction, Inc (Interiors Package). This change order will increase the contract amount by \$2,499,795.00 from \$156,438,028.42 to \$158,937,823.42, and will extend the contract term through December 31, 2025. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

III. 824-25 Daifuku

Authorization is requested to approve Change Order #23 to Contract #4842 with Daifuku. This change order will increase the contract amount \$872,053.31 from \$106,540,929.85 to \$107,412,983.16. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

IV. 825-25 Joseph B. Fay Company

Authorization is requested to approve Change Order #33 to Contract #4907 with Joseph B. Fay Company. This change order will increase the contract amount by \$1,053,389.63 from \$199,923,944.52 to \$200,977,334.15. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

V. 826-25 Intertek PSI, Inc.

Authorization is requested to approve Amendment #6 to Contract #4430 with Intertek PSI, Inc. This amendment will increase the contract amount by \$424,676.00 from \$13,521,746.00 to \$13,946,422.00, and will extend the contract term through October 31, 2025. This amendment is necessary to fund continued testing and inspection services for the Terminal Modernization Program (TMP) and Multi-Modal Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

VI. 827-25 Rycon Construction, Inc. (Interiors)

Authorization is requested to approve Change Order #20 to Contract #5159 with Rycon Construction, Inc (Interiors Package). This change order will increase the contract amount by \$1,541,306.64 from \$158,937,823.42 to \$160,479,130.06. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

VII. 828-25 Rycon Construction, Inc. (MMC)

Authorization is requested to approve Change Order #27 to Contract #5018 with Rycon Construction, Inc. (MMC Surface Parking Package P). This change order will increase the contract amount by \$989,569.72 from \$41,385,953.11 to \$42,375,522.83, and will extend the contract term through October 31, 2025. This change is necessary for various construction tasks for the Multi-Model Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

VIII. 856-25 Wellington Power Corporation

Authorization is requested to approve Change Order #19 to Contract #4965 with Wellington Power Corporation (MMC Electrical Construction Package G). This change order will increase the contract amount by \$739,853.61 from \$15,399,000.38 to \$16,138,853.99. This change is necessary for various construction tasks for the Multi-Modal Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

D. Engineering & Construction

I. 882-25 Abstract Group, Inc.

Authorization is requested to approve Change Order #2 to Contract #5900 with Abstract Group, Inc. This change order will increase the contract amount by \$311,166.00 from \$640,939.00 to \$952,105.00. This change is necessary for additional engineering services for Project Number 55G1-25, Airside Concourse Renovations Phase 1 at Pittsburgh International Airport.

FUNDING SOURCE: GRANT/CAPITAL

II. 883-25 Hill International, Inc.

Authorization is requested to enter into an agreement with Hill International, Inc. for an amount not to exceed \$620,191.00. 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 55G1-25, Airside Concourse Renovations Phase 1 at Pittsburgh International Airport

FUNDING SOURCE: GRANT/CAPITAL

III. 887-25 Golden Triangle Construction Company

Authorization is requested to approve Change Order #2 to Contract #5930 with Golden Triangle Construction Company. This change order will increase the contract amount by \$911,894.50 from \$8,701,907.30 to \$9,613,801.80. This change is necessary for additional general construction services for Project Numbers 25MG01 & 22MG02 - REBID, Parking Lot Modifications and Bid Package R (Remote Lots) at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

IV. 888-25 GAI Consultants, Inc.

Authorization is requested to enter into an agreement with GAI Consultants, Inc. for an amount not to exceed \$200,000.00. 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 40G1-20, Runway 10-28 Safety Area Improvements Phase 1 at Allegheny County Airport.

FUNDING SOURCE: GRANT/CAPITAL

V. 885-25 Hill International, Inc.

Authorization is requested to enter into an agreement with Hill International, Inc. for an amount not to exceed \$782,531.00. 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 40G1-20, Runway 10-28 Safety Area Improvements Phase 1 at Allegheny County Airport.

FUNDING SOURCE: GRANT/CAPITAL

VI. 884-25 Mosites Construction Company

Authorization is requested to enter into an agreement with Mosites Construction Company for bids opened on May 28, 2025 for an amount not to exceed \$5,786,080.00 for the base bid, alternates 1-4, alternate 6, and alternates 8-10. The term of this agreement is for 120 calendar days from the notice to proceed. This agreement is for general construction services for Project Number 55G1-25, Airside Concourse Renovations Phase 1 at Pittsburgh International Airport.

FUNDING SOURCE: GRANT/CAPITAL

VII. 886-25 Thoroughbred Construction Group

Authorization is requested to enter into an agreement with Thoroughbred Construction Group for bids opened on May 28, 2025 for an amount not to exceed \$212,942.00 for the base bid and alternates 1-5. The term of this agreement is for 120 calendar days from the notice to proceed. This agreement is for electrical construction services for Project Number 55E1-25, Airside Concourse Renovations Phase 1 at Pittsburgh International Airport.

FUNDING SOURCE: GRANT/CAPITAL

VIII. 849-25 CEO Permission to Award

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 24, 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

53G1-25, Landside Terminal Closure at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

IX. 892-25 The Efficiency Network (TEN)

Authorization is requested to approve Change Order #7 to Contract #5705 with The Efficiency Network (TEN). This change order will increase the contract amount by \$5,133,432.00 from \$26,011,683.00 to \$31,145,115.00. This change is necessary for the operation and maintenance of the Central Utility Plant (CUP) at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

X. 893-25 PGAL, Inc.

Authorization is requested to enter into an agreement with PGAL, Inc. for an amount not to exceed \$6,888,340.00. The term of this agreement will be for 48 months from the notice to proceed. This agreement is for engineering services for Project Numbers 17G1-25, 17M1-25, and 17E1-25, Quick Turnaround Facility Development at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

4. Informational Items

A. Terminal Modernization Program

I. TMP Presentation

5. Sneak Peeks

6. Executive Session

7. Adjournment



BUSINESS AND COMMUNICATIONS COMMITTEE MEETING

09/19/2025 10:00 AM

Allegheny County Airport

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Commercial Development

I. 806-25 Alclear, LLC (CLEAR)

Authorization is requested to enter into a lease agreement with Alclear, LLC (CLEAR) for approximately 571 square feet (SF) of office and breakroom space located at the Pittsburgh International Airport (PIT). The term of the lease will commence upon the date of beneficial occupancy (DBO) of the terminal modernization program (TMP) and continue through November 14, 2028. The term will continue on a month-to-month basis thereafter. The annual revenue will be approximately \$197,092.07, for a total revenue of \$591,276.20.

FUNDING SOURCE: REVENUE

II. 807-25 Merus LLC dba Northfield Building 2, LLC

Authorization is requested to enter into a Ground Lease Agreement with Merus LLC dba Northfield Building 2, LLC for approximately 15.24 buildable acres located at the Northfield Business Park at the Pittsburgh International Airport (PIT). The term of the lease will be for fifty (50) years at rates that increase throughout the term of the agreement. The annual rent in Year 1 will be \$192,517.78. This agreement will allow Merus to construct an approximately 232,400 square foot (SF) industrial building at the Northfield Business Park at PIT.

FUNDING SOURCE: REVENUE

III. 896-25 CAM Investments Inc.

Authorization is requested to consent to the assignment of Leases, Fuel Farm Agreement, and Operating License from CAM Investments, Inc. to Vantage AGC, LLC at the Allegheny County Airport.

FUNDING SOURCE: OPERATING

IV. 881-25 Steel City Billboards & Right Light Media

Authorization is requested to enter into an agreement with Steel City Billboards and Right Light Media for outdoor advertising at the Pittsburgh International Airport (PIT) and Allegheny County Airport (AGC). The term of the agreement will be for twenty (20) years. The minimum annual guarantee in Year 1 will be \$60,000.00, and increase throughout the term. Additionally, the Authority will collect 50% of net revenue. The total revenue will be approximately \$2,280,000.00. This agreement will allow Steel City/Right Light to construct billboards at locations approved by the Authority at PIT and AGC.

FUNDING SOURCE: REVENUE

V. 831-25 Enterprise Rent-A-Car

Authorization is requested to execute a Settlement Agreement with Enterprise Rent-A-Car Company of Pittsburgh, LLC. This agreement is necessary to settle commissions required by the Third Amendment to Contract #0765 and Contract #0769, which arose from an audit of revenue by the Authority. The total revenue to the Authority will be \$680,197.83

FUNDING SOURCE: REVENUE

B. Communications & Brand

I. 890-25 Prologue

Authorization is requested to execute Revision Request #2 to Contract #5721 with Prologue Strategy and Leadership. This Revision Request will increase the contract amount not to exceed \$350,000.00 from \$245,000.00 to \$595,000.00, and will extend the contract term from December 31, 2025 through March 31, 2026. This change is necessary to continue work on the narrative architecture to guide positioning, thought leadership and public engagement.

FUNDING SOURCE: OPERATING

C. Corporate & Government Relations

I. 857-25 PIT2Work ACAA Charitable Foundation Citizen's Bank Foundation

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 up-to \$15,000 and any negotiated funds allocated thereafter for the ACAA PIT2Work Program.

FUNDING SOURCE: GRANT

II. 859-25 PIT2Aviation FLAG ACAA Charitable Foundation PNC Bank Foundation

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 up-to \$15,000 and any negotiated funds allocated thereafter for the ACAA PIT2Aviation (FLAG Program).

FUNDING SOURCE: GRANT

III. 858-25 PIT2Work ACAA Charitable Foundation Heinz Foundation

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 up-to \$300,000 and any negotiated funds allocated thereafter for the ACAA PIT2Work Program.

FUNDING SOURCE: GRANT

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

B. Communications & Brand Update: Telling the Story of the Transformed PIT

5. Executive Session

6. Adjournment



FINANCE AND ADMINISTRATION COMMITTEE MEETING

09/19/2025 10:30 AM

Allegheny County Airport

AGENDA

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Executive Office

I. 848-25 Wesley & Associates, Inc.

Authorization is requested to approve Revision Request #6 to Contract #5085 with Wesley & Associates, Inc. d/b/a Science + Soul of Speaking. This Revision Request will increase the contract amount by \$510,000.00 from \$1,460,000.00 to \$1,970,000.00, with a contract term through December 31, 2025.

FUNDING SOURCE: OPERATING

B. Finance

I. 855-25 Construction General Laborers & Material Handlers, Local 1058 (Baggage)

Authorization is requested to enter into an agreement with the Construction General Laborers & Material Handlers, Local 1058 (Baggage). The term of this agreement will be from August 1, 2025 through July 31, 2029. This agreement is for new collective bargaining terms.

FUNDING SOURCE: OPERATING

II. 854-25 Construction General Laborers & Material Handlers, Local 1058 (Field)

Authorization is requested to enter into an agreement with the Construction General Laborers & Material Handlers, Local 1058 (Field). The term of this agreement will be from August 1, 2025 through July 31, 2029. This agreement is for new collective bargaining terms.

FUNDING SOURCE: OPERATING

III. 852-25 International Association of Firefighters, Local 1038

Authorization is requested to enter into an agreement with the International Association of Firefighters, Local 1038. The term of this agreement will be

from August 1, 2025 through July 31, 2029. This agreement is for new collective bargaining terms.

FUNDING SOURCE: OPERATING

IV. 853-25 International Union of Operating Engineers, Local 95-95A

Authorization is requested to enter into an agreement with the International Union of Operating Engineers, Local 95-95A. The term of this agreement will be from August 1, 2025 through July 31, 2029. This agreement is for new collective bargaining terms.

FUNDING SOURCE: OPERATING

V. 851-25 Building & Construction Trades Council of Pittsburgh, AFL-CIO

Authorization is requested to enter into an agreement with the Building & Construction Trades Council of Pittsburgh, AFL-CIO. The term of this agreement will be from August 1, 2025 through July 31, 2029. This agreement is for new collective bargaining terms.

FUNDING SOURCE: OPERATING

C. Legal Affairs

I. 753-25 Saul Ewing LLP

Authorization is requested to approve Revision Request #13 to Contract #4447 with Saul Ewing LLP. This Revision Request will increase the contract amount by \$510,000.00 from \$4,360,300.47 to \$4,870,300.47 and will extend the contract term through December 31, 2026. This change is necessary for continued legal services.

FUNDING SOURCE: OPERATING

II. 2025 August Board Action Items Ratification

All actions taken by the Chief Executive Officer from July 18, 2025 to September 8, 2025 are hereby ratified.

FUNDING SOURCE: N/A

III. 894-25 Willis Towers Watson Northeast, Inc.

Authorization is requested to bind additional property coverage for the Terminal Modernization Project (TMP) with Willis Towers Watson Northeast, Inc. for a total amount of \$485,093.00. The term of this coverage will be effective September 21, 2025 to April 1, 2026. This change incorporates the TMP buildings into the current property policy and increases the policy coverage to \$1,000,000,000.00.

FUNDING COURSE: OPERATING

D. Human Resources

I. 891-25 Cormis Partners

Authorization is requested to approve two new statements of work (SOWs) with Cormis Partners for an amount not to exceed \$200,000.00. The term of the SOWs will be from September 12, 2025 through June 30, 2026. The two SOWs are for Cormis Partners to assist ACAA in conducting executive searches. This falls under MSA # 5901.

FUNDING SOURCE: OPERATING

4. Informational Items

A. Finance Review

5. Executive Session

6. Adjournment



BOARD MEETING

09/19/2025 11:00 AM

Allegheny County Airport

AGENDA

- 1. Call To Order**
- 2. Pledge Of Allegiance And Moment Of Silence**
- 3. Awards/Recognition**
 - A. Breastfeeding Friendly Place Award: The Allegheny County Health Department WIC Program and Allegheny County Breastfeeding Coalition selected Pittsburgh International Airport as this year's winner of the 29th Annual Breastfeeding Friendly Place Award in the public space category
- 4. Public Comment**
- 5. Approval Of Prior Meeting Minutes**
- 6. Committee Reports And Actions On Recommendations**
 - A. Operations & Facilities
 - B. Business & Communications
 - C. Finance & Administration
- 7. Updates-Airport Operating Statistics**
- 8. Old Business**
- 9. New Business**
- 10. Executive Session**
- 11. Adjournment**