

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, APRIL 22, 2021

The meeting was called to order at 4:30 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those participating were Board Members Mr. Corey O'Connor, Ms. Sylvia Wilson, Dr. Shannah Tharp-Gilliam, Mr. Jack Shea, Mr. John Weinstein, and Mr. Harry Readshaw. Also participating were Mr. Max Junker (Babst Calland), Mr. Mark McCall (TJS Insurance Group), Ms. Williams, Ms. Kennedy, Ms. Oliver, Ms. Clark, Ms. Fantoni, Ms. Thomas, Ms. Buys, Mr. Prevost, and Messrs. Jackson and Vallarian (Authority staff).

Everyone stood for the Pledge of Allegiance.

An Executive Session was held this afternoon at approximately 3:30 p.m.

No public Comments for this meeting

Ms. Kim Kennedy, Director of Engineering and Construction, provided a status report on the WWTP Expansion Project Construction Cost Summary. Kim gave clarity to a chart that will bring further understanding of the Projects, Awards, and Contract values. Many of these projects will be ongoing for the next several years; this report will have ongoing updates.

Mr. Tim Prevost, Manager of Wet Weather Programs, provided an update on the GROW Grant Program. Tim made a presentation to explain; financial and program updates, lessons learned and what to expect moving forward. Tim provided statistical data to show GROW projects are aiding in redevelopment in various areas. Dr. Shannah Gilliam, offered complimentary feedback and appreciation for the program and what it offers. Chairman O'Connor further addressed how well the program is going. He also encouraged all municipalities to apply for the program.

Ms. Karen Fantoni, Director of the Finance and Administration, provided a status report on the 2021 Operating Cost and Revenues Budget. Karen presented an exhibit depicting the Authority's budget status through March 31, 2021. ALCOSAN has spent approximately 21% of the budget received a little over 25% of the budgeted revenues. Currently, ALCOSAN is operating in a very sound manner.

Report of actions by the Executive Director in approval of construction change orders less than \$30,000.00 and a cumulative total change order value to date of less than five percent of the original contract amount

1. No. 3, under Contract 1717, "O&M Building Façade Repairs," from Caliber Contracting Services, Inc., for a credit in the amount of \$37,697.10. The change order is a summary of eight items to close out the job, including credits for work that was not performed and additional costs for items such as alterations to stairwell panels and additional panel components. The original amount of the contract was \$389,704.00. The current value of the contract including this change order is \$382,375.90.
2. No. 3 (Final), Contract 1667, "CIPP Rehabilitation for Portions of the Saw Mill Run and Allegheny Interceptors", from IPR Northeast LLC for a credit in the amount of \$1,279,905.85. The change order is a final closeout to credit underutilized bid items and reconcile the value of actual work completed on the contract. The original amount of the contract was \$6,888,748.25. The current and final value of the contract including this change order is \$5,663,419.38

Upon motion of Ms. Sylvia Wilson, seconded by Dr. Shannah Gilliam, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of February 13, 2021 to March 12, 2021 and reviewed the summary report of expenses in excess of \$10,900.00, processed during the same period; a copy of which will be made part of these minutes. Also, approval of the Board minutes of the Regular Board Meetings of February 25, 2021 and March 25, 20201.

Upon motion of Mr. Jack Shea, seconded by Ms. Sylvia Wilson, the Board awarded the following contracts:

1. Contract No. 1729-G "East Headworks," to PJ Dick. at the price of \$78,474,915.00.
2. Contract No. 1729-E "East Headworks," to Kirby Electric at the price of \$5,698,000.00.
3. Contract No. 1729-H "East Headworks," to SSM Industries, Inc. at the price of \$1,985,000.00.
4. Contract No. 1729-P "East Headworks," to SSM Industries, Inc. at the price of \$934,000.00.
5. Contract No. 1741 "Furnish and Deliver Hydrochloric Acid," to SAL Chemical Company, Inc. at the price of \$0.169 per pound.

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on April 15, 2021. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Ms. Sylvia Wilson, seconded by Mr. John Weinstein, the Board approved the following Service Authorizations for Professional Consultants. Assignment is based on consultants' past efforts, knowledge and understanding of the tasks involved and the availability of the consultant's staff to perform the tasks in the time required:

1. For JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$208,243.08 to perform the scope of services under Capital Program S-469, Contract 1726A, "CIPP Rehabilitation of the Monongahela Subaqueous Interceptor".

*Upon motion of Mr. Jack Shea, seconded by Mr. John Weinstein, the Board approved modification of Service Motion for modification of Service Authorization 329 for WRA for services during construction of the East Headworks project for an amount not to exceed \$2,593,350.00

*Upon motion of Mr. Jack Shea, seconded by Mr. John Weinstein, the Board approved modification of Service Authorization 274-2 for GAI Consultants to provide ongoing engineering support services for the required annual Sewage Sludge Incinerators Unit #1 and Unit #2 stack testing for an amount not to exceed \$88,943.00

*Upon motion of Dr. Shannah Gilliam, seconded by Mr. Jack Shea, the Board adopted Resolution No. 2021-04-01, to approve the Amended Pretreatment Regulations and the Enforcement Response Plan.

*Upon motion of Dr. Shannah Gilliam, seconded by Ms. Sylvia Wilson, the Board adopted to Resolution 2021-04-02 authorizing the Executive Director to enter into an amended license agreement with Norfolk Southern Railroad for work within their non-operating right-of-way as part of the North End Plant Expansion project.

*Upon motion of Mr. Jack Shea, seconded by Ms. Sylvia Wilson, the Board approved the recommendation of the authority's risk management to provide insurance coverage to ALCOSAN for the dates of May 16, 2021 to May 16, 2022. Total premium 1.5 million; however, Ms. Williams corrected the exact amount to \$1,516,079.00, for the record. Ms. Williams introduced, Mark McCall, from TJS, who is our risk management consultant. Mr. McCall was available to expound upon the insurance premiums and process. Mr. McCall acknowledged the exemplary work of Manager of Safety, Lisa Cortazzo in managing the Authority's loss control program. Lisa will return at the end of this month.

Before adjourning the meeting, Chairman, Corey O'Connor, spoke to the amount of money that was saved through a number of large projects presented at today's meeting. He also credited the Executive Director and ALCOSAN Staff for their hard work.

Mr. Harry Readshaw confirmed his attendance and requested the record reflect his presence. Mr. Readshaw thanked everyone for the many expressions of well wishes received during his recent health challenges. Members and staff were delighted to hear from Mr. Readshaw and offered continued prayers.

The next Board of Directors Meeting will be held on May 20, 2021.

There being no further business, the meeting adjourned at approximately 5:15 p.m.