

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
MONDAY, AUGUST 2, 2021

The meeting was called to order at 11:30 a.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those participating were Board Members Mr. Corey O'Connor, Mr. Harry Readshaw Ms. Sylvia Wilson, and Mr. John Weinstein. Mr. Jack Shea and Dr. Shannah Tharp-Gilliam were not present for this meeting. Also participating were Mr. Max Junker (Babst Calland), Ms. Williams, Ms. Kennedy, Ms. Fantoni, Ms. Thomas, Ms. Buys, Mr. Lichte, and Messrs. Jackson and Vallarian (Authority staff).

Everyone stood for the Pledge of Allegiance.

No Public Comments for this meeting

An Executive Session was held at 10:00am.

The 2021 ONYX Women of Leadership Organization honored two of our very own: Kimberly Slater-Woods and Tene Croom. Both women were recognized and given awards for Leadership. The ONYX Women of Leadership Organization networks, uplifts, and motivates African American women.

Ms. Karen Fantoni, Director of the Finance and Administration, provided an update on the Financial Report with results through the first six months of the year, 50% of the year is already expended. Ms. Fantoni shared we have spent 44%, of our operating budget through June 30th. We have received 50%, of our revenue. We continue to operate at a sound financial manner.

Ms. Kimberly Kennedy, Director of Engineering and Construction, provided an update on the 2021 Capital Budget Status Report, through July 22nd we are over \$26,000,000.00, in spending. As expected, numbers are climbing because of construction and \$6,000,000.00 of the growth from the May report is the S-461, the North End facilities and the RAS project. The other project that had a big jump is our S-475, the tunnel program management due to ramping up the program.

Ms. Kimberly Kennedy, Director of Engineering and Construction, provided an update of the Expansion Cost report. This just focuses on wastewater treatment plant expansion. We have awarded, \$232,000,000.00, to construction associated with plant expansion. We are just over 11% of the volume of work completed. The East Headworks project, we awarded the \$87,000,000.00, I expect those invoices to start coming in by the September Board meeting. The Plants Electrical Distribution system upgrade is on to make September award.

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

No. 2 (FINAL), under Contract 1693, "2019 Sewer Improvement Contract" from JetJack, Inc., a credit for the amount of \$736,822.03. This change order represents unused costs associated with the municipal use of items and repairs to Regionalized Trunk Sewers. The original amount of the contract was \$943,572. The current value of the contract including this change order is \$229,849.97.

Upon motion of Mr. John Weinstein, and seconded by Ms. Sylvia Wilson, the Board approved the April Board Minutes and invoices in excess of \$20,100.00, processed during the period of June 15, 2021 to July 12, 2021.

Upon motion of Ms. Sylvia Wilson, and seconded by Mr. John Weinstein, the Board awarded the following contract:

Contract No. 1739-E "Electrical Distribution Systems Upgrade Electrical," to Sargent Electric at the price of \$9,490,000.00.

Upon motion of Ms. Sylvia Wilson, and seconded by Mr. John Weinstein, the Board awarded the following contract:

Contract No. 1739-G, "Electrical Distribution Systems Upgrade General," to Kokosing Industrial, at the price of \$2,544,000.00.

Upon motion of Ms. John Weinstein and seconded by Ms. Sylvia Wilson, the Board awarded the following contract:

Contract No. 1742 "Furnish and Deliver Polymer for Centrifuge Dewatering System," to SNF POLYDYNE INC., at the price of \$1.15, per pound.

Upon motion of Ms. Sylvia Wilson, and seconded by Mr. John Weinstein, to authorize the preparation of specifications and advertisement for bids for the following contracts

1. Contract No. 1747, "Temporary Primary Disinfection"
2. Contract No. 1748, "Furnish and Deliver Incinerator Bed Sand"
3. Contract No. 1749, "Primary Tanks Concrete Decking Resealing and Repairs"
4. Contract No. 1750, "Work Barge Dry Dock, Inspection and Repair"
5. Contract No. 1751, "Emergency Sewer Televising Contract 2022-2023"
6. Contract No. 1752, "Repairs to Fluid Bed Incinerator No. 1"

Upon motion of Mr. John Weinstein and seconded by Ms. Sylvia Wilson to approve the following change orders that exceed \$30,000.00 in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount:

No. 2, under Contract 1728-G, "Return Activated Sludge Pipe and Pump Replacement" from Kokosing Construction, for the amount of \$44,506.00. These costs are to upsize the hoist beam within each pump station to handle a 3-ton capacity. The original amount of the contract was \$14,166,850.00. The current value of the contract including this change order is \$14,236,622.00.

The items denoted with an asterisk (*) were reviewed by the Professional Services Committee at a publicly advertised meeting on July 8, 2021. The Committee unanimously approved and recommended that these items be submitted to the Board.

*Upon motion of Mr. John Weinstein and seconded by Ms. Sylvia Wilson, the Board approved modification to the Service Authorization for Professional Consultants 289 for CDM Smith to continue as Program Director to assist ALCOSAN in the implementation of the Clean Water Plan for an amount not to exceed \$9,882,300.00.

*Upon motion of Ms. Sylvia Wilson, and seconded by Mr. John Weinstein, the Board approved the modification of Service Authorization 314 for Keystone Acquisition Services, under the agreement for Engineering Consultant Services, for an additional one (1) year no cost extension of services, to continue their work associated with Property and Right of Way Acquisition Service, and Service Authorization 316 for Hanna Langholz Wilson Ellis, under the agreement for Engineering Consultant Services, for an additional one (1) year no cost extension of services, to continue their work associated with Property and Right of Way Acquisition Services.

*Upon motion of Ms. Sylvia Wilson and seconded by Mr. John Weinstein, the Board approved the modification of the Green Revitalization of Our Waterways (GROW) Program by amending the Grant Agreement between ALCOSAN and its municipal partners in a form approved by the Solicitor.

Before the motion to modify the Service Authorization for the GROW program was approved, Mr. Corey O'Connor, shared how we have been doing a great job with getting the money out and partnering with the municipalities.

*Upon motion of Mr. John Weinstein and Mr. Harry Readshaw, the Board approved an open-ended
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bond in the form prepared by the Solicitor holding ALCOSAN bond to the Commonwealth of Pennsylvania. This is in accordance with Allegheny County Block and Lot Numbers: 7P-125, 7P-23, 7P-32 and 7P-40.

At the conclusion of the meeting, Mr. O'Connor reminded everyone that September 18th, is Open House. Mr. John Weinstein made note that, September 18th, is the same day as the St. Patrick's Day parade.

The next Board of Directors Meeting will be held on September 23, 2021.

There being no further business, the meeting adjourned at approximately 12:15 p.m.