

**MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, FEBRUARY 25, 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), Ms. Williams, Ms. Kennedy, Ms. Oliver, Ms. Clark, Ms. Fantoni, Messrs. Inks, 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. to discuss pending legal issues (*Note: votes are never taken during the Executive Session*).

Ms. Kim Kennedy, Director of Engineering and Construction, announced to the Board that Dan Lockard, Manager of Capital Project was awarded "Engineers' Society of Western Pennsylvania's 2020 ENGINEER OF THE YEAR. Dan Lockard has been with ALCOSAN for over 20 years. Arletta spoke of how proud she is of Dan and Kim showed a Power point presentation of the Honorary event.

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, under Contract 1716-G, "Main Pump Station Flow Meters and Access Platform" from Kokosing Construction, for the amount of \$13,685.00. This change order represents costs for additional demolition of Pump 4 pipe encasement and additional concrete coverage for exposed reinforced steel. The original amount of the contract was \$2,483,000.00. The current value of the contract including this change order is \$2,506,081.00.

No. 3, under Contract 1723-G, "North End Plant Expansion" from Mascaro Construction, for the amount of \$26,565.00. This change order represents costs for removing and discarding material and debris located in vicinity of the project footprint. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$96,366,737.00.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved the minutes of the Regular Board Meeting of December 10, 2020.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of January 15, 2021 through

February 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.

Motion to authorize the preparation of specifications and advertisement for bids for the following contracts

1. Contract No. 1740, "ALCOSAN Parking Shuttle"
2. Contract No. 1741, "Furnish and Deliver Hydrochloric Acid"
3. Contract No. 1742, "Furnish and Deliver Polymer for Centrifuge Dewatering System"

Upon Motion of, and seconded by, the Board approved 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

1. No. 1, under Contract 1716-E, "Main Pump Station Flow Meters and Access Platform" from Lanco Electric, for the amount of \$ 9,900.00. This change order represents costs for several conduit size modifications based upon site conditions and the associated work to incorporate the changes. The original amount of the contract was \$97,500.00. The current value of the contract including this change order is \$107,400.00.

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

*Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, 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 T2 Utility Engineers, under the agreement for Engineering Consultant Services, to perform the scope of services for "Underground Utility Locating Services" for an amount not to exceed \$950,000.00.
2. For Gannett Fleming, under the agreement for Engineering Consultant Services, to perform construction management services for Contract 1725A CIPP Rehabilitation of the Lower Saw Mill Run Interceptor, Capital Project S-469 for an amount not to exceed \$300,294.00.

*Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved modification of Service Authorization 329 for WRA for additional scope items encountered during the design phase of the East Headworks project for an amount not to exceed \$201,066.00.

*Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved modification of Service Authorization 346 for Prime for additional scope items encountered during the design phase of the Remote Pump Stations Project for an amount not to exceed \$66,937.36

*Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, the Board approved modification of Service Authorization 318 for 3RWW \$1,288,020.00 for the 2021 option year.

Upon motion of Mr. Shea, seconded by Mr. Weinstein, the Board authorized the Executive Director to enter into a Settlement Agreement with Duquesne Light Company (DLC) in Public Utility Commission (PUC) Docket Nos. A-2019-3008589 and A-2019-3008652. The agreement commits both DLC and ALCOSAN to share relevant project information related to the Crescent Transmission Line project and certain components of ALCOSAN's Clean Water Plan projects, where necessary for coordination. This agreement will be in a form approved by the solicitor.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved modification of the Grant Agreements for the Green Revitalization of our Waterway (GROW) Program by extending the Term of the Contract

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board authorized the Executive Director to enter into a Memorandum of Understanding (MOU) with Riverlife. The MOU is to provide for open communication between ALCOSAN and Riverlife as it relates to the West End Sewer and Trails upgrade project and the Clean Water Plan.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board Motion to authorize the Executive Director to enter into a Reimbursement Agreement with Lumen for the relocation of fiber optic lines located on Norfolk Southern (N/S) railroad property within the temporary construction easement granted by N/S to ALCOSAN. FeThis relocation is required as part of the North End Plant Expansion project. This agreement will be in a form approved by the solicitor.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board adopted Resolution No. 2021-03-02 authorizing entering into a written license agreement with the Commonwealth of Pennsylvania, Department of General Services, for temporary use of parking lots on the former SCI Pittsburgh property, and authorizing the Executive Director to take action necessary to fully negotiate and execute this License Agreement.

The next Board of Directors Meeting will be held on March 25, 2021.

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