

**A G E N D A**  
**REGULAR MEETING OF THE BOARD OF THE**  
**ALLEGHENY COUNTY SANITARY AUTHORITY**  
**THURSDAY, MAY 20, 2021**

- I. Roll Call
  - Pledge of Allegiance
  
- II. Information Items
  - A. Public Comment
  
  - B. Report on 2021 Operating costs and Revenues compared to the budget as per attached **Exhibit A** – *Karen Fantoni*
  
  - C. 2021 Capital Budget Status Report as per attached **Exhibit B** – *Kim Kennedy*
  
  - D. 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: **Exhibit**
    - 1. No. 2, under Contract 1728-G, “Return Activated Sludge Pipe and Pump Replacement” from Kokosing Construction, for the amount of \$\_\_\_\_\_. 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 \$\_\_\_\_\_. The current value of the contract including this change order is \$\_\_\_\_\_.
  
    - 2. No. 1, under Contract 1719, “Miscellaneous Sewer Improvements at Various Locations” from A. Merante Contracting, Inc., for the amount \$\_\_\_\_\_. These costs are to handle the disposal of potential PCB contaminated soil and associated work at T-27 at the former Westinghouse site in Trafford. The original amount of the contract was \$\_\_\_\_\_. The current value of the contract including this change order is \$\_\_\_\_\_.
  
- III. Action Items
  - A. Approval of the minutes of the Regular Board Meeting of April 22, 2021.
  
  - B. Consider authorizing payment of invoices in excess of \$\_\_\_\_\_ processed during the period of \_\_\_\_\_ to \_\_\_\_\_, and review the summary report of expenses in excess of \$10,900.00 processed during the same period as per attached: **Exhibit**
  
  - C. Motion to authorize the preparation of specifications and advertisements for bids for the following contracts: **Exhibit**
    - 1. Contract No. 1746, “Melanchton Pump Station Replacement”
    - 2. Contract No. 1745, “Uniform Rental Services”

- D. Motion to approve the following contracts: **Exhibit**
1. Contract No. 1724 “Flap Gate Replacement,” to \_\_\_\_\_ at the price of \_\_\_\_\_. Bids received are indicated on **Exhibit**
  2. Contract No. 1740 “ALCOSAN Parking Shuttle,” to \_\_\_\_\_ at the price of \_\_\_\_\_. Bids received are indicated on **Exhibit**
  3. Contract No. 1743 “Biosolids Management Services – Part 1 (Summer),” to \_\_\_\_\_ at the price of \_\_\_\_\_. Bids received are indicated on **Exhibit**
  4. Contract No. 1743 “Biosolids Management Services – Part 2 (Winter),” to \_\_\_\_\_ at the price of \_\_\_\_\_. Bids received are indicated on **Exhibit**
- E. Motion 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: **Exhibit**
1. No. 04, under Contract 1723-G, “North End Plant Expansion,” from Mascaro Construction, for the amount of \$\_\_\_\_\_. These costs are for the testing, excavation, handling, hauling and disposal of soils that were classified as residual waste. Also included in these costs are demolition of unforeseen buried structures encountered during excavation. The original amount of the contract was \$\_\_\_\_\_. The current value of the contract including this change order is \$\_\_\_\_\_.
- F. Motion to approve On-Call Services for Aeration Tank Underwater Diver Services to Marion Hill Associates, for an amount not to exceed \$\_\_\_\_\_.
- G. Motion to approve modification of Service Authorization 350 for AE Works Ltd., for Additional Laboratory Technical Consulting and Associated Design Efforts for an amount not to exceed \$\_\_\_\_\_.
- H. Motion to approve modification of Service Authorization 264 for 9Rooftops to continue services related to the Customer Relationship Management system, Municipal Data Site and additional strategic materials for amount not-to-exceed \$\_\_\_\_\_.
- I. Motion to approve modification of Service Authorization 299 to exercise the second of two one-year extensions for AECOM to perform the scope of services under Capital Program S-466, as the Regionalization Program Manager for no additional cost.
- J. Motion to authorize the Executive Director to execute the Instrument for the Declaration of Restriction and Covenants for property owned and/or maintained by ALCOSAN for the Sheraden Park Section 206 Ecosystem Restoration Project and record it in the Allegheny County Department of Real Estate.

IV New Business

Adjournment (Next meeting: June 24, 2021)



