

A G E N D A
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, NOVEMBER 18, 2021

- I. Roll Call
 - Pledge of Allegiance

- II. Information Items
 - A. Public Comment

 - B. 2021 Purple Shirt Campaign – Lisa George

 - C. Report on 2021 Operating costs and Revenues compared to the budget as per attached Exhibit A – Karen Fantoni

 - D. WWTP Expansion Cost Report as per attached: Exhibit B– Kim Kennedy

 - E. North End Plant Expansion Progress Update– Kim Kennedy

 - F. 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 C
 - 1. No. 4 (Final), under Contract 1716-G, “Main Pump Station Flow Meters and Access Platform” from Kokosing Construction, for a credit in the amount of \$8,300.00. This credit is for not performing the contractually required load test of the Main Pump Station bridge crane because the bridge crane was recently serviced and inspected independently as part of the ALCOSAN bridge crane inspection. The original amount of the contract was \$2,483,000.00. The current value of the contract including this change order is \$2,575,402.00.

 - 2. No. 3 (Final), under Contract 1706, “Clay Street Sewer Separation Project” from Costa Contracting Inc. for a credit in the amount of \$42,070.58. This change order includes an addition of 324 SY of sidewalk due to utility conflicts and includes a reconciliation of final and unused contract quantities. The original amount of the contract was \$444,852.00. The current value of the contract including this change order is \$409,557.42.

- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting of October 28, 2021.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of October 23, 2021 to November 10, 2021 and review the summary report of expenses in excess of \$10,900.00 processed during the same period as per attached: Exhibit D

- C. 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 E
1. No. 7, under Contract 1723-G, "North End Plant Expansion," from Mascaro Construction Company, for the amount of \$1,220,072.00. These costs include establishment of a lower unit cost for permanently stockpiling excavated material onsite in lieu of hauling the excavated material offsite, as well as additional costs for modifications to the groundwater dewatering system. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$103,142,297.42.
- D. Motion to approve 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 Grant Thornton, under the agreement for Professional Consultant Services, to perform the scope of services for the JD Edwards System Upgrade for an amount not to exceed \$950,000.00.
- E. Motion to authorize the condemnation of property owned by Ronald J. Battaglia et al., Block and Lot No. 7-P-125, to acquire property needed to implement the Clean Water Plan.
- F. Motion to approve an open-ended bond in the form prepared by the Solicitor holding ALCOSAN bound to the Commonwealth of Pennsylvania for the damages to condemnee may be entitled under law for the condemnation of Block and Lot No. 7-P-125.

IV. New Business

Adjournment (Next meeting: December 9, 2021)