

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, MARCH 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 and Mr. John Weinstein; Mr. Harry Readshaw did not participate. Also participating were Mr. Max Junker (Babst Calland), Charles Kolling, Erin Motchany, (Buchanan Ingersoll & The Ferguson Group), Jeff Kent (Maher Duessel), Tim Rogers (Manager, Shaler Township) and Ms. Williams, Ms. Kennedy, Ms. Oliver, Ms. Clark, Ms. Fantoni, 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. to discuss pending legal issues (*Note: votes are never taken during the Executive Session*).

Ms. Kim Kennedy, Director of Engineering and Construction, provided a status report on the 2021 Capital Budget. She stated since her report in January the Authority has spent 5,000,000,000.00. 2.7 million was spent on the Plant Expansion, while almost 1 million was spent on Municipal Source Reduction Projects and existing interceptor systems.

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.1, under Contract 1728-G, "Return Activated Sludge Pipe and Pump Replacement" from Kokosing Construction, for the amount of \$25,266.41. This cost is to replace ductile iron drop pipes with stainless steel, which is necessary to properly support the pipes with welded lugs. The original amount of the contract was \$14,866,150.00. The current value of the contract including this change order is \$14,891,416.41.

No.1, under Contract 1711, "Annual Interceptor Cleaning Contract," from Jet Jack Inc., for a time extension of 132 calendar days to complete the work. The time extension is needed for delays due to wet weather and Covid-19 restrictions. The original contract schedule was 213 days. The new contract completion schedule is 345 calendar days.

No. 2, under Contract 1667, "CIPP Rehabilitation for Portions of the Saw Mill Run and Allegheny Interceptors", from IPR Northeast, LLC for the amount of \$33,704.40. Higher than anticipated flows during the contract period required additional by-pass pumping. This change also includes a credit for removal of contract work at MH 54 and MH 34-2. The original amount of the contract was

\$6,909,621.00. The current value of the contract including this change order is \$6,943,325.40.

Upon motion of Sylvia Wilson, seconded by John Weinstein, 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.

Upon motion of Jack Shea, seconded by John Weinstein, the Board authorized the preparation of specifications and advertisement for bids for the following contracts

1. Contract No. 1743, "Biosolids Management Services"
2. Contract No. 1744, "Chartier's Creek - Ohio Junction Access Shaft Improvements"

Upon motion of John Weinstein, seconded by Sylvia Wilson, the Board awarded the following contracts:

The Board considered bids received, under Contract No. 1734 "Emergency Sewer Contract 2020 - 2021," to Independent Enterprises, Inc. at the price of \$632,300.00

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

The Board considered bids received, under 1735-G "ALCOSAN Parking Garage," to Mike Coates Construction Co. at the price of \$10,221,843.05.

The Board considered bids received, under Contract No. 1735-E "ALCOSAN Parking Garage," to Bronder Technical Services at the price of \$1,149,217.00.

The Board considered bids received, under Contract No. 1735-H "ALCOSAN Parking Garage," to Gunning Inc. at the price of \$51,602.00

The Board considered bids received, under Contract No. 1735-P "ALCOSAN Parking Garage," to W.G. Tomko & Sons, Inc. at the price of \$182,222.00

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 Hatch, under the agreement for Engineering Consultant Services, for an amount not to exceed \$722,695.76. to perform the scope of services under Capital Program S-474, "New Access Shaft Manholes Near A-40 and M-49".

*Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved award of professional services for construction management services for the CIPP Rehabilitation of the Monongahela Subaqueous Interceptor (Capital Project No. S-469) to JMT and authorize the Executive Director to negotiate a fee.

*Upon motion of Mr. Shea, seconded by Dr. Gilliam, the Board approved modification of Service Authorization 350 for AE Works Ltd. for services during construction of the ALCOSAN Parking Garage and additional permitting fees for an amount not to exceed \$185,674.00.

*Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, the Board approved modification of Service Authorization 337 for Hatch for construction management and construction inspection services during construction of the Clay Street Sewer Separation for an amount not to exceed \$12,840.00

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved modification of the Program Guidelines for the Green Revitalization of Our Waterways (GROW) Grant Program

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 Dr. Gilliam, 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. Shea, seconded by Dr. Gilliam, the Board adopted Resolution No. 2021-03-01 authorizing the condemnation of Block and Lot No. 7-F-98-1 in the City of Pittsburgh, 21st Ward, now or formerly owned by the Cardello Family Partnership, L.P. in furtherance of the Clean Water Plan, and authorizing the Executive Director to take any action necessary to effectuate this condemnation

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.

Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, the Board accepted the Maher Duessel Audit Report for the year ending December 31, 2020.

The next Board of Directors Meeting will be held on April 22, 2021.

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