

**MINUTES  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
THURSDAY, MAY 20, 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, Mr. Harry Readshaw, Ms. Sylvia Wilson, Dr. Shannah Tharp-Gilliam, Mr. Jack Shea, and Mr. John Weinstein. Also participating were Mr. Max Junker (Babst Calland), Ms. Williams, Ms. Kennedy, Ms. Oliver, Ms. Clark, Ms. Fantoni, Ms. Thomas, Ms. Buys, Mr. Litche, and 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.

No Public Comments for this meeting

Ms. Karen Fantoni, Director of the Finance and Administration, provided an update on the Financial Report with results through April 30, 2021, the first four months of the fiscal year. Ms. Fantoni shared we have collected 32.8% of our revenue, so we are on target from a revenue perspective. Also, we have expended 28% of our expenditures. We are operating at a sound fiscal manner.

Ms. Kimberly Kennedy, Director of Engineering and Construction, provided an update on the 2021 Capital Budget Status Report, since the last report in March. Since March, Ms. Kennedy stated, we have spent an additional 7.4 million dollars and to date through our Capital Budget, we have spent just over 15 million dollars, with 9 million dollars being spent on the plant expansion and new projects; such as the North End.

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

1. No. 1, under Contract 1719, "Miscellaneous Sewer Improvements at Various Locations" from A. Merante Contracting, Inc., for the amount \$389,400. 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 \$17,913.50. The current value of the contract including this change order is \$17,913.50.

Ms. Arletta Williams, Executive Director, made a correction, on the record, to the change order for Contract 1719. The amount of the change order is \$17,913.50, the original amount of the contract is \$389,400.00. The current amount of this contract, including the change order that is being reported on at this time is, \$407,313.50. This is to test for contaminated soil at this location.

Upon motion of Mr. Jack Shea, and seconded by Mr. John Weinstein, the Board approved the April Board Minutes and invoices in excess of \$20,100.00, processed during the period of April 15, 2021 to May 10, 2021.

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

1. Contract No. 1746, "Melanchton Pump Station Replacement"
1. Contract No. 1745, "Uniform Rental Services"

Upon motion of Ms. Sylvia Wilson and seconded by Mr. Jack Shea to approve the following contracts:

1. Contract No. 1740 “ALCOSAN Parking Shuttle,” to First Student, Inc. at the price of \$36,875.50, per month.

Upon motion of Mr. John Weinstein and seconded by Mr. Jack Shea to approve the following contracts:

1. Contract No. 1743 “Biosolids Management Services – Part 1 (Summer)” to Burch Hydro in the estimated total amount of \$2,180,421,.00, sea in accordance with the evaluation Memorandum of May 17, 2021.
2. Contract No. 1743 “Biosolids Management Services – Part 2 (Winter)” to Burch Hydro in the estimated total amount of \$2,479,275, in accordance with the evaluation Memorandum of May 17, 2021.

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:

1. No. 04, under Contract 1723-G, “North End Plant Expansion,” from Mascaro Construction, for the amount of \$5,439,669.42. 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 \$94,124,350.00. The current value of the contract including this change order is \$101,806,406.42.

***The items denoted with an asterisk (\*) were reviewed by the Professional Services Committee at a publicly advertised meeting on May 11, 2021. The Committee unanimously approved and recommended that these items be submitted to the Board.***

\*Upon motion of Ms. Sylvia Wilson and seconded by Mr. Jack Shea, the Board approved the following Services Authorization for Professional Consultants. On-Call Services for Aeration Tank Underwater Diver Services to Marion Hill Associates, for an amount not to exceed \$148,500.

\*Upon motion of Mr. John Weinstein and seconded Mr. Jack Shea 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 \$109,757.00.

\*Upon motion of Mr. John Weinstein and seconded by Ms. Sylvia Wilson 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 \$104,494.

\*Upon motion of Mr. Jack Shea and seconded by Mr. Harry Readshaw 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.

\*Upon motion of Mr. Jack Shea and seconded by Mr. Harry Readshaw to authorize the Executive Director to execute the Instruments for the Declaration of Restrictions and Covenants for property owned and/or maintained by ALCOSAN for the Sheraden Park Section 206 Ecosystem Restoration Project and record the Instruments in the Allegheny County Department of Real Estate.

## **New Business**

**The next Board of Directors Meeting will be held on June 24, 2021.**

**There will definitely be an Executive Session prior to the Board meeting.**

Finally, Corey paused to acknowledge that this is Jan Oliver, Director of Regional Conveyance, last meeting with the ALCOSAN Board members, because she is retiring. Further, Corey expressed his delight in knowing and working with Jan throughout the years and expressed how much Jan has done for the region and for ALCOSAN. At that time Corey opened it up for anyone else who may have a few kind words for Jan. Jack Shea offered a congratulation and good luck. Arletta Williams, Executive Director, took time to thank Jan for helping her to grow as a Director. Ms. Williams said Jan was one of her first Director selections and she would do it again, a million times over. Arletta also spoke on a more personal note, sharing how she has begun to miss Jan already. Arletta will always miss Jan's passion, dedication, and support.

Jan spoke on why she enjoyed working with the Board because of the personal and professional support she has received, throughout her career, here at ALCOSAN.

Closing out the meeting, a video was shown of Jan to remember some of the good times we shared, here at ALCOSAN

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