

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, JANUARY 28, 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 and Mr. Peter Schnore (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*).

Pursuant to the Authority's By-Laws, the members of the Board are required to elect a slate of officers for the coming calendar year at its January Board Meeting for officer positions of Chair, Vice Chair, Treasurer, and Secretary. Mr. Robert Junker, the Authority's solicitor, presided over the election of officers. The floor was open to nominations for an individual or slate of officers. Mr. Shea made a motion to elect the slate of officers identified below for 2021. The motion was seconded by Mr. O'Connor. There were no other nominations for a slate of individuals, nor were there additional comments. The Board unanimously approved the following slate of officers for the 2021 calendar year:

Corey O'Connor	Chairperson
Harry Readshaw	Vice Chairperson
Shannah Tharp-Gilliam	Secretary
Sylvia Wilson	Treasurer

Ms. Karen Fantoni, Manager of Accounting, reported on the 2020 Operating Costs and Revenues as compared to the budget. This was the final report for 2020. Ms. Fantoni was pleased with the positive results for the year ending December 31, 2020. The Authority spent 87.9% of its allocated budget and collected 95.5% of its operating revenues. The Audit begins next week. The Authority continues to operate in a sound financial manner.

Ms. Kim Kennedy, Director of Engineering and Construction, provided a status report on the 2021 Capital Budget. She stated in 2021 the Capital Budget is just over \$150,000,000.00. Several new projects for 2021 include: construction of the Aeration Tank Diffusers, Municipal Source Control Projects (Clay Street sewer separation and Spring Garden/Delafield Avenue direct stream removal projects) and Plant Expansion Projects (Solids Thickening and Dewatering improvement and two Primary Sedimentation Tanks) and the Ohio River Tunnel.

Ms. Kim Kennedy, Director of Engineering and Construction, provided an update on the Planning Commission. Several Plant Expansion projects have to go through the City of Pittsburgh Planning Commission. Multiple steps are required for the approval of the Planning Commission. The Environmental Compliance facility has already been completed and has received approval from the City Planning Commission. The next project is the process for the East Headworks. The Authority does not expect any variances with that project which should shorten the time for approval.

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 December 2, 2020 through January 14, 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.

The Board considered bids received on January 7, 2021, under Contract No. 1736 "Repair of Roll-Up Garage Doors." Upon motion of Mr. Shea, seconded by Mr. Weinstein, the Board awarded the contract to Allied Materials Co., dba Overhead Door Co. of Greater Pittsburgh, the sole responsible bidder meeting the Authority's specifications at their prices indicated below:

Hourly Rate Repairman/Installer	Overtime Rate Repairman/ Installer	Hourly Rate Repairman/Installer's Helper	Overtime Rate Repairman/Installer's Helper	Percentage Mark-Up
\$106.00	\$159.00	\$65.00	\$97.50	22%

The Board considered bids received on January 12, 2021, under Contract No. 1737 "Furnish and Deliver Fiberglass Flights for Primary Sedimentation Tanks." Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board awarded the contract to Fairfield Service Company, the lowest responsible bidder meeting the Authority's specifications at their prices indicated below:

ITEM NO. 1 Length of 13' - 6" Unit Price	ITEM NO. 1 Length of 15' - 6" Unit Price	ITEM NO. 1 Length of 15' - 5 7/8" Unit Price
\$77.96	\$85.66	\$85.66

The Board considered bids received on January 14, 2021, under Contract No. 1738 "Furnish and Deliver Caustic Soda for Demineralization Unit Regeneration." Bids were received from Sal Chemical, Chemstream and Univar Solutions, Inc.. Upon motion of Dr. Gilliam, seconded by Mr. Shea, the Board awarded the contract to Sal Chemical, the lowest responsible bidder meeting the Authority's specifications at the price of \$0.168 per pound.

Upon motion of Mr. Shea, seconded by Dr. Gilliam, 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. 2, under Contract 1717, "O&M Building Leaks" from Caliber Contracting, for the amount of \$19,535.00. This change order represents costs for installing flashing on the 4th floor corridor lower level windows. The original amount of the contract was \$389,704.00. The current value of the contract including this change order is \$420,073.00.

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on January 14, 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 Jacobs Engineering Group, Inc., under the agreement for Engineering Consultant Services, for an amount not to exceed \$19,152,308.00 to perform the scope of services under Capital Program S-475, "Tunnel Program Management". The Tunnel Program is a significant component of the Clean Water Program. This Service Authorization is for 5 years.

*Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved award of the New Access Shaft Manholes Near A-40 and M-49 Project to Hatch and authorize the Executive Director to negotiate a fee.

*Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved award of Engineering Services for Underground Utility Locating Services to T2 Utility Engineers, and authorize the Executive Director to negotiate a fee.

*Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, the Board approved award of a Service Authorization for Hillcrest Group, LLC, under the agreement for Engineering Consultant Services to perform the scope of services for Air Compliance Support for an amount not to exceed \$84,320.00.

Upon motion of Mr. Shea, seconded by Mr. Weinstein, the Board approved modification of Service Authorization 302 for Jacobs Engineering Group, Inc. to extend their Green Infrastructure/ Source Control Program Management role an additional year for an amount not to exceed \$992,742.00.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved modification of Service Authorization 309 for WRA to continue to support the O&M Building Leaks project throughout the construction phase for an amount not to exceed \$13,317.00.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved modification of Service Authorization 356 for Wade Trim to complete a hydraulic model of ALCOSAN's Effluent Flushing Water system for an amount not to exceed \$12,830.00.

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

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