

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHEN COUNTY SANITARY AUTHORITY
THURSDAY, FEBRUARY 24, 2022

The meeting was called to order at 4:30 p.m. in the Trefz Boardroom of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those participating were Board Members Ms. Sylvia Wilson, Representative Emily Kinkead and Dr. Shannah Tharp-Gilliam (absent) Messrs. Corey O'Connor, Harry Readshaw, John Weinstein (remotely) and Jack Shea (absent). Also participating were Ms. Arletta Williams, Ms. Kimberly Kennedy, Ms. Julie Motley-Williams, Ms. Karen Fantoni, Ms. Suzanne Thomas, Ms. Michelle Buys, and Ms. Jeanne Clark Messrs. Michael Lichte, Douglas Jackson, Joseph Vallarian (Authority staff) and Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

Mr. Corey O'Connor stated there was an Executive Session held prior to the start of this meeting.

No Public Comment for this meeting.

Mr. Corey O'Connor recognized and congratulated, Ms. Kimberly Kennedy, Director of Engineering and Construction, for the ASCE Pittsburgh Section, 2021 ENGINEER OF THE YEAR. Mr. O'Connor expressed how proud the Board was of Kimberly, and how well-deserving she is of this honor. Ms. Arletta Williams, Executive Director of Alcosan, also spoke to how extremely proud she is of Kimberly and how it has been an honor to watch and be a part of Kimberly's journey.

Ms. Kimberly Kennedy, Director of Engineering and Construction, presented an update on the WWTP Expansion Cost report. Kimberly stated we are 50% complete on the RAS project, which needs to be completed this year due to other projects that need to start. We are over 30% already on the North End Facilities, which is a \$110,000,000.00, job. Also, the East End Headworks project is currently at 11% completion. Lastly, the Environmental Plant Facility is posted for Bid now on our website.

Report of actions by the Executive Directory in approval of construction orders less than \$3000.00 and a cumulative total change order value to date of less than five percent of the original contract amount:

1. No. 1, under Contract 1735-P, "ALCOSAN Parking Garage" from W.G. Tomko & Sons, for the amount of \$8,465.41. These costs are associated with addition of a sump pump in the elevator pit to prevent potential buildup of water at the base of the pit. The original amount of the contract was \$182,222.00. The current value of the contract including this change order is \$190,687.41.

Upon motion by Representative Emily Kinkead and seconded by Ms. Sylvia Wilson, the Board approved the February 24, 2022, Board minutes and invoices of \$20,100.00, processing during the period of January 15, 2022, to February 14, 2022.

Upon motion by Harry Readshaw and seconded by Representative Emily Kinkead, the Board awarded the following contract:

1. Contract No. 1762, "Furnish and Deliver Hydrochloric Acid"

Upon motion by Ms. Sylvia Wilson and seconded by Representative Emily Kinkead, the Board approved the following change order that exceeds \$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 1735-G, "ALCOSAN Parking Garage," from Mike Coates Construction, for the amount of \$77,229.92. These costs are associated with the addition of weepholes in the structure to relieve any water that would build up between the poured concrete slab and the foundation as well as an added requirement that came about during building permit review of a chain link fence to prevent the garage barrier cables from being climbed. The original amount of the contract was \$10,221,843.05. The current value of the contract including this change order is \$10,401,805.91.

The items denoted with an asterisk (*) were reviewed by the Professional Services Committee at a publicly advertised meeting on February 17, 2022. The Committee unanimously approved and recommended that these items be submitted to the Board.

*Upon motion of Harry Readshaw, seconded by Sylvia Wilson, the Board approved the Modification of Service Authorization for WRA to prepare contract documents and support services through bidding and construction for additional repairs associated with the O&M Building Water Leaks in the amount of \$48,000.00.

*Upon motion of Representative Emily Kinkead, seconded by Ms. Sylvia Wilson, the Board approved modification of Service Authorization 339 for JMT to extend their work associated with Saw Mill Run Lining Project Sewer Rehabilitation Design Services through August 31, 2022.

Before the next vote was taken, Executive Director Arletta Williams, paused to ensure Mr. John Weinstein was still on the call, before proceeding. Mr. John Weinstein stated he was present.

*Upon motion of Harry Readshaw, seconded by Representative Emily Kinkead, the Board approved modification of Service Authorization 362 for Arcadis to extend their work associated with the Construction Management Services for Contract 1719 Miscellaneous Sewer Improvements through April 30, 2022.

*Upon motion of Ms. Sylvia Wilson, seconded by Representative Emily Kinkead, the Board approved modification of Service Authorization 370 for T2 Utility Engineers an additional one (1) year no cost extension of services, to continue their work associated with Underground Utility Locating Services.

*Upon motion of Ms. Sylvia Wilson, seconded by Mr. Harry Readshaw, the Board authorized the Executive Director to enter into a Coordination Agreement with the Pittsburgh Water and Sewer Authority in a form acceptable to the Solicitor for the purposes of information sharing during the implementation of the Clean Water Plan and PWSA's long-term wet weather control plan.

*Upon motion of Mr. Harry Readshaw, seconded by Ms. Sylvia Wilson, the Board adopted Resolution No. 2022-02-01, authorizing the condemnation of Block and Lot Nos. 7-P-125, 7-P-23, 7-P-32 and 7-P-40 in the City of Pittsburgh, 19th Ward, now or formerly owned by Ronald Battaglia, Jr., Michael A. Battaglia, and Jean Marie Euler, in furtherance of the Clean Water Plan, and authorizing the Executive Director to take any action necessary to effectuate this condemnation.

*Upon motion of Ms. Sylvia Wilson, seconded by Representative Emily Kinkead, the Board approved an open-ended bond in the form prepared by the Solicitor holding ALCOSAN bound to the Commonwealth of Pennsylvania for the damages to which the condemnees may be entitled under laws for the condemnation of Block and Lot No. 7-P-125, 7-P-23 7-P-32 and 7-P-40.

*Upon motion of Mr. Corey O'Connor, seconded by Representative Emily Kinkead, the Board approved the Election of Officers, as follows: Ms. Sylvia Wilson, Chairperson, Dr. Shannah Tharp-Gilliam, Vice-Chair, Mr. Harry Readshaw, Treasurer, and Mr. Corey O'Connor, Secretary.

Mr. Corey O'Connor offered his appreciation to the staff and stated how he has enjoyed being the Chairperson for the last 2 years. Mr. O'Connor expressed we are like an "extended family" to him.