

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, JULY 28, 2022

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 Ms. Sylvia Wilson, Dr. Shannah Tharp-Gilliam (remotely), Representative Emily Kinkead; Messrs. Harry Readshaw, Corey O'Connor, Councilman Paul Klein. Mr. Jack Shea was absent from the meeting. Also participating were Ms. Arletta Scott Williams, Ms. Michelle Buys, Ms. Kimberly Kennedy, Ms. Lori McKay, Ms. Suzanne Thomas, Ms. Julie Motely-Williams Messrs. Douglas Jackson, Michael Lichte, Joseph Vallarian (Authority Staff), Mr. Max Junker (Babst Calland)

Everyone stood for the Pledge of Allegiance.

No Public Comment for this meeting.

Ms. Lori McKay, Manager of Accounting, provided the Board with an update on the 2022 Operating Costs and Revenue report. The Financial information presented is as of June 30, 2022. We are halfway through the fiscal year, and we have collected 52.8% of all revenues and spent 45.4% of our Operating budget. The Authority continues to operate in sound financial manner.

Ms. Kimberly Kennedy, Director of Construction and Engineering, provided the Board with an update on the 2022 Capital Budget Status report. This year we have spent over \$76,000,000.00, for the year. Since the May report, we have spent close to \$30,000,000.00, in the last 2 months. The majority of the spending is due to the Plant Expansion Projects that are still ongoing. There is a reasonable amount work being done on the new systems, approximately \$4,000,000.00, on the Interceptor projects and the new parking garage, which is nearly completed, and the least amount of money spent, \$2,000,000.00.

Mr. Joseph Vallarian, Director of Communications, provided an update on the upcoming, annual Open House event that is occurring on Saturday, September 10th, from 9:00am – 4:00pm, this year. It will be in-person with no virtual aspects this year. There will be returning vendors from years prior and expecting a full house this year.

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. Change Order No. 3 (Final), under Contract 1711, "Annual Interceptor Cleaning Contract", from Jet Jack, Inc., a credit in the amount of (\$616,737.96) to balance out final quantities and add 268 days to the Contract. The current amount of the contract is \$3,697,424.50. The final value of the contract including this change order is \$3,080,686.54.
2. No. 2, under Contract 1723-E, "North End Facilities" from Bronder Technical Services, for the amount of \$700.00. These costs are associated with repairs to a substation circuit breaker. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,481,489.00.
3. No. 5, under Contract 1735-G, "ALCOSAN Parking Garage," from Mike Coates Construction Co., for the amount of \$5,711.39. These costs are associated with modifications to the stairs within the parking garage, as directed. The original amount of the contract was \$10,221,843.05. The current value of the contract including this change order is \$10,469,930.06.
4. No. 2, under Contract 1735-E, "ALCOSAN Parking Garage", from Bronder Technical Services, for the amount of \$3,508.54. This change order includes providing power to a split system condensate pump and modifications to accommodate additional charging stations for electric vehicles. The original amount of the contract was \$1,149,217.00. The current value of the contract including this change order is \$1,139,527.64.

Upon motion of Mr. Harry Readshaw and seconded by Corey O'Connor, the Board approved the minutes of the Regular Meeting of July 23, 2022.

Upon motion of Corey O'Connor and seconded by Representative Kinkead, the Board authorized payment of invoices in excess of \$20,100 processed during the period of June 16, 2022, through July 18, 2022, and reviewed the summary report of expenses in excess of \$10,900 processed during the period.

Upon motion of Corey O'Connor and seconded by Representative Kinkead, the Board awarded the following contracts:

1. Contract No. 1759-G "Environmental Compliance Facility," to Hudson Companies at the price of \$18,405,200.00, which includes the base contract bid of \$16,732,000.00 and a 10% contingency of \$1,673,200.00.

Upon motion of Harry Readshaw and seconded by Corey O'Connor, the Board awarded the following contracts:

2. Contract No. 1759-E "Environmental Compliance Facility," to Bronder Technical Services at the price of \$3,720,970.00, which includes the base contract bid of \$3,382,700.00 and a 10% contingency of \$338,270.00.

Upon motion of Corey O'Connor and seconded by Representative Kinkead, the Board awarded the following contracts:

3. Contract No. 1759-H "Environmental Compliance Facility," to Guy's Mechanical at the price of \$10,007,800.00, which includes the base contract bid of \$9,098,000.00 and a 10% contingency of \$909,800.00.

Upon motion of Harry Readshaw and seconded by Corey O'Connor, the Board awarded the following contracts:

4. Contract No. 1759-P "Environmental Compliance Facility," to SSM Industries at the price of \$3,374,800.00, which includes the base contract bid of \$3,068,000.00, and a 10% contingency of \$306,800.00.

Upon motion of Harry Readshaw and seconded by Corey O'Connor, the Board awarded The following contracts:

5. Contract No. 1765 "CCTV Inspection of ALCOSAN Drop Shafts" Robinson Pipe Cleaning Company at the price of \$510,950.00, which includes the base contract bid of \$464,500.00 and a 10% contingency of \$46,450.00

Upon motion of Corey O'Connor and seconded by Harry Readshaw, the Board awarded the following contracts:

6. Contract No. 1767 "Furnish and Deliver Sodium Bisulfite" to Southern Ionics, Inc at the price of \$0.2031 per pound.

Upon motion of Paul Klein and seconded by Corey O'Connor, the Board awarded the following contracts:

7. Contract No. 1768 "Furnish and Deliver Chemicals and Technical Service for Treatment of Boiler Water, Steam and Condensate" to Rochester Midland at the price indicated on **Exhibit K**

Upon motion by Representative Kinkead, seconded by Councilman Paul Klein, the Board authorized the preparation of specifications and advertisement bids for the following contracts:

1. Contract No. 1771, "Furnish and Deliver Teflon Tubing for Industrial Waste Sampling"
2. Contract No. 1772, "Emergency Sewer Contract 2022-2023"
3. Contract No. 1773, "Sheraden Park Ecosystem Maintenance"
4. Contract No. 1774, "Furnish and Deliver Incinerator Bed Sand"

Upon motion by Harry Readshaw and seconded by Corey O'Connor, the Board approved the Following change orders that exceeds \$30,000, in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount:

1. No. 5, under Contract 1728-G, "Return Activated Sludge (RAS) Pipe and Pump Replacement" from Kokosing Construction, for the amount of \$59,139.59. These costs are associated with roof and wall modifications necessary to set the new west side pumps and to provide two 42" couplings for installation onto the RAS piping installed on the aeration tank decks. The original amount of the contract was \$14,166,850.00. The current value of the contract including this change order is \$14,436,661.36.

Upon motion by Harry Readshaw and seconded by Corey O'Connor, the Board approved the Following change orders that exceeds \$30,000, in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount:

2. No .1, under Contract 1747, "Temporary Primary Disinfection" from Kokosing Construction, for the amounts of \$28,250.00. These costs are associated with changing the flow switch to a pressure switch at the chlorine analyzer, adding a rotometer meter, piping, and valves at the discharge point into primary classifiers, the addition of a flow meter at the sodium hypo pump discharge, and for installation of overhead electric to sampling shed. This cost also includes a credit for re-routing the bisulfite piping and reducing the road ramp length. The original amount of the contract was \$502,000.00. The current value of the contract including this change order is \$530,250.00.

The Items denoted with an (*) were reviewed by the Professional Services Committee at a publicly advertised meeting on September 8, 2022. The Committee unanimously approved and recommended that these items be submitted to the Board

*Upon motion by Harry Readshaw and seconded by Councilman Klein, the Board approved the Modification of Services Authorization 314 for Keystone Acquisition Services, under the agreement for Engineering Consultant Services, for an additional one (1) year no cost extension of services, to continue their work associated with Property and Right of Way Acquisition Services.

*Upon motion by Harry Readshaw and seconded by Corey O'Connor, the Board approved the Modification of Service Authorization 316 for Hanna Langholz Wilson Ellis, under the agreement for Engineering Consultant Services, for an additional one (1) year no cost extension of services, to continue their work associated with Property and Right of Way Acquisition Services.

*Upon motion by Representative Kinkead and seconded by Councilman Klein, the Board approved the modification Service Authorization 350 for AEWorks for the construction phase services and some additional scope items associated with the design of the Environmental Compliance Facility for an amount not to exceed \$939,000.00.

*Upon motion by Councilman Klein and seconded by Corey O'Connor, the Board approved the Modification of for modification Service Authorization 353 for G. Stephens for additional work associated with the construction management services of the ALCOSAN Parking Garage and the construction management services of the Environmental Compliance Facility for an amount not to exceed \$2,389,266.00.

*Upon motion by Corey O'Connor and seconded by Harry Readshaw, the Board authorized the payment for acquired personal property assets (machinery and equipment) to Battaglia Motors and Battaglia Auto Recycling, as appraised, in the amount of \$143,090.00.

*Upon motion by Councilman Klein and seconded by Representative Kinkead, the Board authorized the Executive Director to enter into a second Coordination Agreement with the Pittsburgh Water and Sewer Authority in a form acceptable to the Solicitor for the purposes of sharing sensitive information that is exempt from disclosure under the Pennsylvania Right-to-Know Law during the implementation of the Clean Water Plan and PWSA's long-term wet weather control plan.

*Upon motion by Representative Kinkead and seconded by Harry Readshaw, the Board approved an agreement with First Student, Inc. to continue providing shuttle services for employees to and from two off-site temporary parking lots and the ALCOSAN campus during construction of the Parking Garage from September 1, 2022, until October 31, 2022, in an amount not to exceed \$78,500.00.

*Upon motion by Representative Kinkead and seconded by Councilman Klein, the Board authorized payment to Sherwin Williams or its approved contractors for costs associated with repaving, fencing and security equipment arising from acquisition of real property for implementation of the Clean Water Plan, in an amount not to exceed \$327,103.00.

*Upon motion by Harry Readshaw and seconded by Councilman Klein, the Board adopted Resolution 2022-7-01 authorizing the Executive Director to execute the Project Management Plan with U.S. Army Corp of Engineers and a Project Partnership Agreement with the Department of the Army for work associated with Spring Garden Stream Mitigation Project in accordance with requirements for a Non-Federal Sponsor under Section 313 of the Water Resources Development Act.

*Upon motion by Corey O'Connor and seconded by Representative Kinkead the Board adopted Resolution 2022-07-02 authorizing the Executive Director to enter into certain agreements with Norfolk Southern Railway Company for work within the railroad right-of-way as part of the Ohio River Tunnel Project

*Upon motion by Corey O'Connor and seconded by Representative Kinkead the Board adopted Resolution 2022-07-03 authorizing the Executive Director to execute a non-reimbursement agreement with the Pennsylvania Department of Transportation regarding minor adjustments to seven manholes on State Route 2128.

Before the conclusion of the Board meeting, Corey O'Connor stated, this would be his last meeting at ALCOSAN, as a Board member. Mr. O'Connor gave many thanks to all of the ALCOSAN family, and to the Directors, and ALCOSAN Board Members.