

**MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, MAY 19, 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, Representative Emily Kinkead and Messrs. Harry Readshaw, Paul Klein; Dr. Shannah Tharp-Gilliam and Corey O'Connor via Zoom, and; Jack Shea was absent. Also participating were Ms. Williams, Ms. Kennedy, Ms. Clark, Ms. Buys, Ms. Fantoni, Ms. Motley-Williams and Ms. Thomas, Messrs. Mike Lichte, Douglas Jackson and Joseph Vallarian (Authority staff). Max Junker (Babst Calland),

Everyone stood for the Pledge of Allegiance.

There is no public comment.

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. Karen Fantoni, Director of Finance, presented the status report on the Operating Costs and Revenues compared to the budget of the Authority, as of the end of April, we are through approximately 33.3% of the year. Since that time, we have expended 29% of our Operating budget, and we have collected 35% of our Operating revenues. The Authority continues to operate in a sound fiscal manner.

Ms. Kimberly Kennedy, Director of Engineering and Construction, presented a status report on the 2022 Capital Budget Status Report. Through May 19th, we have spent over \$48,000,000.00. The bulk has gone on the Plant projects. The parking garage is under the existing plant projects and making progress on the Ohio River Tunnel design. The S-466, CSO Bypass and Disinfection, is ready to go for bid. In a couple of weeks, we will have a recommendation for the Board.

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.2 (Final), under Contract 1719, "Miscellaneous Sewer Improvements at Various Locations", from A Merante Contracting Inc., for a credit in the amount of \$33,995.75. The overall credit is to reconcile the bid quantities with the actual installed quantities for final payment. A total of 113 calendar days were added to the contract period due to delays in procuring the flap gate for C-27 and completing this installation. The original time for the contract was 180 calendar days and the amount of the Contract was \$389,400.00. The final time for the contract is 293 calendar days and the final value of the contract including this change order is \$373,317.75.

2. No. 2, under Contract 1735-P, "ALCOSAN Parking Garage", from W.G. Tomko Inc., for the amount of \$404.07. This work associated with this cost will add a drain valve to the lowest point of the hose bib system to assist in winterizing the pipes to prevent freezing. The original amount of the contract was \$182,222.00. The current value of the contract including this change order is \$191,101.48.
3. No. 1, under Contract 1735-P, "ALCOSAN Parking Garage", from Bronder Technical Services, for a credit in the amount of \$13,197.90. This change order includes a special order to have manhole identification cast into the cover, addition of a sump pump control panel for a sump pump added under the G contract during a code review, and a credit for simplifying the routing and installation of a cable tray. The original amount of the contract was \$1,149,217.00. The current value of the contract including this change order is \$1,136,019.10.

Upon motion of Mr. Readshaw, seconded by Mr. O'Connor, the Board approved the minutes of the Regular Board Meeting of May 19, 2022.

Upon motion of Representative Kinkead, seconded by Dr. Tharp-Gilliam, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of April 19, 2022, to May 9, 2022, 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 Mr. Readshaw, seconded by Mr. O'Connor, the Board approved to reject Bid:

1. Contract 1744, "Chartiers Creek Ohio Junction Access Shaft Improvements"

Upon motion of Dr. Tharp-Gilliam, seconded by Representative Kinkead, the Board authorized to award the following contract:

1. Contract No. 1744A, Chartiers Creek-Ohio Junction Access Shaft Improvements
2. Contract No. 1766, "Furnish and Deliver Sulfuric Acid"
3. Contract No. 1767, "Furnish and Deliver Sodium Bisulfite"
4. Contract No. 1768, "Furnish and Deliver Chemicals and Technical Service for Treatment of Boiler Water, Steam and Condensate"

Upon motion of Representative Kinkead, seconded by Mr. Readshaw, the Board approved the following contract:

1. Contract No. 1756 "Shallow Cut Interceptor Inspection," to Redzone Robotics, Inc., at the price of \$2,058,730.00. Bids received are indicated on **Exhibit F**

Upon motion of Mr. O'Connor, seconded by Representative Kinkead, 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:
Exhibit G

1. No. 2, under Contract 1739-E, “Electrical Distribution System Upgrade,” from Sargent Electric Company, for the amount of \$100,388.00. These costs are associated with required Fiber and Phone cable additions and modifications. The original amount of the contract was \$9,490,000.00. The current value of the contract including this change order is \$9,655,816.80.
2. No. 1, under Contract 1739-G, “Electrical Distribution System Upgrade,” from Kokosing Industrial Inc., for the amount of \$56,900.00. These costs are associated with additional erosion and sediment control measures, including plant-wide street sweeping and installation of additional stone to prevent mud from leaving the plant onto public roads. The original amount of the contract was \$2,544,000.00. The current value of the contract including this change order is \$2,600,900.00.
3. No. 3, under Contract 1735-G, “ALCOSAN Parking Garage,” from Mike Coates Construction Co., for the amount of \$22,019.76. These costs are for the addition of a sump pump to the elevator pit to address a code review comment, a credit for elimination of demolition of an existing water line, and modifications to the garage facade for safety and constructability issues. The original amount of the contract was \$10,221,843.05. The current value of the contract including this change order is \$10,423,825.67.
4. No. 10, under Contract 1723-G, “North End Facilities,” from Mascaro Construction Company, Inc., for the amount of \$1,300,000.00. During excavation for the Chlorine Contact Tank, an area in the tank was discovered to have previously unknown buried timbers and rock cobbles that could not be drilled through as designed by an Auger Cast drill method. It was determined a Micro-Pile Installation was necessary in lieu of Auger Cast Piles. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$105,025,182.42.
5. No. 1, under Contract 1749, “Primary Tanks Concrete Deck Sealing”, from Nathan Contracting, in the amount of \$61,035.00. These costs are associated with additional deck caulking, curb caulking, and column footer repairs to material that had reached the end of its useful life that were identified after deep power washing of the concrete decking. The original amount of the contract was \$114,888.00. The current value of the contract including this change order is \$175,923.00.

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on June 17, 2021. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Representative Kinkead, seconded by Mr. Readshaw, 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 DLZ under the agreement for Engineering Consultant Services, for an amount not to exceed \$350,250.00 to conduct construction management on Contract 1756: Shallow Cut Interceptor Inspection
2. For Hatch under the agreement for Retained Engineer, for an amount not to exceed \$60,840.00 for Misc. Structural Engineering Support Services

*Upon motion of Mr. Readshaw and seconded by Representative Kinkead, the Board approved the modification of Service Authorization 295 for Arcadis to continue as Program Manager for the Plant Expansion for an amount not to exceed \$9,197,480.00.

*Upon motion of Representative Kinkead, and seconded by Dr. Tharp-Gilliam, the Board approved the modification of Service Authorization 342 for Hatch to continue as ALCOSAN's Retained Engineer through August 31, 2023.

*Upon motion of Representative Kinkead and seconded by Mr. Readshaw, the Board approved the modification of Service Authorization 264 for 9RoofTops (MARC USA) to continue assisting the Governmental Affairs Division creating and maintaining a Customer Relationship Management system and the Municipal Data Site. This modification is not to exceed \$187,033.00 and extends the schedule through December 23, 2023.

Upon motion of Representative Kinkead, and seconded by Mr. Readshaw, the Board approved to adopt Resolution No. 2022-05-01 authorizing the Executive Director to execute a Data Use Agreement with the Allegheny County Health Department, Carnegie Mellon University, McCandless Township Sanitary Authority, and Indiana Borough regarding the collection, testing, and publication of wastewater data to assist in Allegheny County's COVID-19 mitigation efforts.

Before the conclusion of the meeting, Board member Representative Emily Kinkead, presented ALCOSAN an Award of Excellence from Allegheny County League of Municipalities Board. This acknowledgement from ALCOSAN is to recognize ALCOSAN'S "Outstanding commitment to Professional Development, Proven Fiscal Management, transparency, Accountability and Proactive communication to engage community stakeholders.

On behalf of the ALCOSAN staff, Ms. Arletta Williams, thanked the Board for all of their support, that allows ALCOSAN, us to do the work we are awarded for.

The next Board of Directors Meeting will be held on June 23, 2022.

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