

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
NOVEMBER 17, 2022

- I. Roll Call
 - Pledge of Allegiance

- II. Information Items
 - A. Report on 2022 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** - Karen Fantoni

 - B. Series 2022 Bond Issuance – Karen Fantoni

 - C. WWTP Expansion Cost Report as per attached **Exhibit B** – Kim Kennedy

 - D. Purple Shirt Campaign – Joey Vallarian

 - E. 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: **Exhibit C**
 - 1. No. 2, under Contract 1674, “Modifications to Diversion Chambers A-17 & M-59 Contract” from Mele & Mele & Sons, Inc, for a credit in the amount of \$18,188.45. This credit reconciles final quantities for bid items, assesses the contractor with liquidated damages and accounts for several items due to differing site conditions. The original amount of the contract was \$ 1,337,550.00. The current value of the contract including this change order is \$ 1,319,361.55.

- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting, October 27, 2022.

 - B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of October 18, 2022, to November 7, 2022, and review the summary report of expenses in excess of \$10,900.00, processed during the same period as per attached: **Exhibit D**

- C. Motion to authorize the preparation of specifications and advertisements for bids for the following contracts: **Exhibit E**
1. Contract No. 1779, "Annual Interceptor Cleaning 2023-2024"
 2. Contract No. 1780, "Repair of Roll-up Garage Doors"
 3. Contract No. 1781, "Furnish and Deliver Fiberglass Flights for the Primary Sedimentation Tanks"
- D. Motion 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: **Exhibit F**
1. No. 2, under Contract 1726, "CIPP Rehabilitation of Portions of the Monongahela Subaqueous Interceptors," from Independent Enterprises Inc, for an amount of \$948,133.80. These costs are associated with additional work in conducting an emergency repair along the collapsed M-42A sewer and includes excavation and demolition of the culvert, stream bypass pumping, asbestos cement pipe abatement and disposal, miscellaneous pipe repairs and the installation of the culvert footer to replace the damaged section of culvert. The original amount of the contract was \$9,347,085.00. The current value of the contract including this change order is \$11,041,266.94.
- E. Motion to approve 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 ADS, under the agreement for Engineering Consultant Services, for an amount not to exceed \$2,100,000.00 to perform the scope of services under Capital Project S-477, "On-Call Wastewater Flow Monitoring Services".
- F. Motion to award the Solids Thickening and Dewatering Improvements Project to CDM Smith and authorize the Executive Director to negotiate a fee.
- IV. New Business
- V. Adjournment (Next Board Meeting – December 8, 2022)