

AGENDA  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
DECEMBER 14, 2023

- I. Roll Call  
Pledge of Allegiance
  
- II. Information Items
  - A. Public Comment
  
  - B. 2024 Budget – Karen Fantoni
  
  - C. Consulting Engineers Report – Hatch
  
  - D. 2023 Capital Budget Status Report as per attached **Exhibit A** – Kim Kennedy
  
  - E. Report of actions by the Executive Director in approval of construction change orders within the contingency included with Board Approval at the time of Contract Award as authorized by Resolution No. 2022-03-04: **Exhibit B**
    - 1. No. 4, under Contract 1759E, “ALCOSAN Environmental Compliance Facility” from Bronder Technical Services in the amount of \$9,588.90. These costs are associated with the relocation of a transformer from the ceiling to the ground level within the electrical room so that the transformer is safer and easier to maintain. The original amount of the contract was \$3,382,700.00. The current value of the contract including this change order is \$3,460,798.18.
  
    - 2. No. 4, under Contract 1759G, “ALCOSAN Environmental Compliance Facility,” from Hudson Companies in the amount of \$889.00. These costs are associated with the replacement of standard plugs with twist lock plugs on the reach-through coolers within the laboratory due to a clearance issue. The original amount of the contract was \$16,732,000.00. The current value of the contract including this change order is \$16,941,643.00.
  
    - 3. No. 1, under Contract 1759H, “ALCOSAN Environmental Compliance Facility,” from Guy's Mechanical Systems, Inc. in the amount of \$3,124.14. These costs are associated with mechanical changes due to the addition of a mudroom and minor reconfiguration of offices. The original amount of the contract was \$9,098,000.00. The current value of the contract including this change order is \$9,101,124.14.

4. No. 2, under Contract 1759P, "ALCOSAN Environmental Compliance Facility," from SSM Industries, Inc. in the amount of \$20,197.00. These costs are associated with plumbing changes for an added Mudroom on the third floor. It includes a slop sink, additional domestic water lines, sanitary lines and a waste stack. The change also covers alterations to the 3rd floor's sprinkler system where the mudroom was added. The original amount of the contract was \$3,068,000.00. The current value of the contract including this change order is \$2,996,907.42.
- F. 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. 1, under Contract 1760E, "CSO Bypass and Disinfection," from Wellington Power Corporation in the amount of \$7,910.72. These costs are associated with modifications to the equipment within the electrical room to meet code requirements. The original amount of the contract was \$11,764,000.00. The current value of the contract including this change order is \$11,771,910.72.

### III. Action Items

- A. Approval of the minutes of the Regular Board Meeting November 16, 2023.
- B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of November 7, 2023, to December 4, 2023, 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 award the following contracts:
1. Contract No. 1790 "Ohio River Tunnel Substation Transformer – Pre-Purchase" to Schaedler Yesco Distribution, Inc. at the price of \$1,561,000.00. Bids received are indicated on **Exhibit E**
  2. Contract No. 1795 "Inverted Siphon Cleaning 2024" to Redzone Robotics, Inc. at the price of \$1,955,305.00. Bids received are indicated on **Exhibit F**
- D. 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 HDR, under the agreement for Engineering Consultant Services, for an amount not to exceed \$3,724,050.00, to perform the scope of services under Capital Project S-467, "Primary Sedimentation Tanks E-4 & E-5".

- E. Motion to approve modification of Service Authorization 373 for Mott MacDonald for work associated with the final design of the Ohio River Tunnel project for an amount not to exceed \$10,632,200.00.
  - F. Motion to approve the scope of services from Perkin Elmer for the relocation and recalibration of certain specialty laboratory equipment required for the move from the existing to the new laboratory and authorize the Executive Director to negotiate a fee.
  - G. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract **Exhibit G**
  - H. Motion to authorize the Executive Director to execute a Wastewater Sampling and Data Use Agreement with Allegheny County regarding the collection and testing of wastewater to assist the Allegheny County Department of Human Services and its contractor Biobot Analytics, Inc. in conducting wastewater epidemiology supporting Allegheny County's opioid mitigation efforts.
  - I. Motion to authorize the Executive Director to execute the Settlement Agreement for the litigation docketed in the U.S. District Court for the Western District of Pennsylvania at Docket No. 2:23-cv-591.
  - J. Motion to approve the Board Meeting dates for the calendar year 2024 and authorize advertisement of those dates in accordance with the Sunshine Law as per attached **Exhibit H**
  - K. Motion to adopt the 2023 Consulting Engineers Report and the 2024 Operating and Capital Budgets.
- IV. New Business
- V. Adjournment