

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JULY 27, 2023

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. Report on 2023 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** – Karen Fantoni
 - C. 2023 Capital Budget Status Report as per attached **Exhibit B** – Kim Kennedy
 - D. ALCOSAN Ohio River Tunnel Contractor Outreach Event, August 17th – Kim Kennedy
 - E. ALCOSAN Open House, Saturday, September 16th – Kimberly Slater-Wood
 - F. Regionalization Program Update – Julia Spicher
 - G. Lobbyist Report – Charles Kolling, Buchanan Ingersoll
 - H. 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 C**
 - 1. No. 2, under Contract 1759G, “ALCOSAN Environmental Compliance Facility” from Hudson Companies in the amount of \$17,209.00. This change order includes credits for repair costs to a damaged gate and the re-use of site aggregate as fill. Additional costs include the rearrangement of equipment in the water service room, minor sub-grade pipe realignment, waterproofing of the elevator pit slab and three countertop laboratory hoods that had been omitted from the equipment schedules. The original amount of the contract was 16,732,000.00. The current value of the contract including this change order is \$16,855,164.00.
 - I. 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 D**

1. No. 1, under Contract 1728P, "Return Activated Sludge (RAS) Pipe and Pump Replacement," from First American Industries, Inc. in the amount of \$3,278.83. These costs are associated with rerouting a potable water line due to conflict with electrical conduits. The original amount of the contract was \$242,000.00. The current value of the contract including this change order is \$245,2278.83.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting June 22, 2023.
- B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of June 13, 2023, to July 17, 2023, and review the summary report of expenses in excess of \$10,900.00, processed during the same period as per attached: **Exhibit E**
- C. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit F**
 1. Contract No. 1792, "Elevator Maintenance Service"
- D. Motion to approve the following change orders that exceed \$30,000, 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. 1, under Contract 1773, "Sheraden Park Ecosystem Maintenance," from Eisler Landscapes in the amount of \$25,875.00. These costs are associated with additional mechanical removal of invasive poison hemlock and other invasives. The original amount of the contract was \$198,016.00. The current value of the contract including this change order is \$223,891.00.
 2. No. 8, under Contract 1729G, "East Headworks," from PJ Dick Incorporated in the amount of \$70,421.00. This change order is comprised of credits for substitution of the building's glazing system and elimination of temporary bulkheads to decrease outage lengths. Additional costs include modification of bypass piping to allow a redundant main sewage pump to be available during a long-term outage, and cost to excavate ductbanks that were removed from the 1739 contractor since the work took place in a shared workspace. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$80,626,833.00.
 3. No. 5, under Contract 1739E, "Electrical Distribution System Upgrade" from Sargent Electric Company in the amount of \$23,200.28. This change order is for additional work to complete the fiber and copper phone cable relocations. Work areas include Buildings 400 and the 800 and 723 tunnel. The original amount of the contract was

\$9,490,000.00. The current value of the contract including this change order is \$10,076,378.88.

- E. Motion to award Retained Engineer to Hatch and authorize the Executive Director to negotiate a fee.
 - F. Motion to award Construction Management services for Contract 1779 Annual Interceptor Cleaning to JMT and authorize the Executive Director to negotiate a fee.
 - G. Motion for modification of Service Authorization 314 for Keystone Acquisition Services, under the agreement for Engineering Consultant Services, for an additional one (1) year no cost extension of services until July 31, 2024, to continue their work associated with Property and Right of Way Acquisition Services.
 - H. Motion for 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 until July 31, 2024, to continue their work associated with Property and Right of Way Acquisition Services.
 - I. Motion to rescind the award offer for project 2021_01-021 under the Green Revitalization of Our Waterways (GROW) Program due to substantial changes in the project scope.
- IV. New Business
- V. Next Board Meeting: (September 28, 2023)