

MINUTES  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
JUNE 22, 2023

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, Ms. Theresa Kail-Smith, Mr. Harry Readshaw, Mr. Paul Klein, Mr. Darrin Kelly (via telephone). Absent from the meeting were Ms. Shannah Gilliam-Tharp, and Ms. Emily Kinkad. Also participating in the meeting were Ms. Buys (heading the meeting due to Ms. Williams absence), Ms. Kennedy, Ms. Fantoni, Ms. Motley-Williams, Ms. Thomas, and Ms. Clark, Ms. Williams (absent). Messrs. Michael Lichte, Doug Jackson, Phil Cole (Authority staff), and Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

No Public Comments for this meeting.

Ms. Sylvia Wilson stated there was an Executive Session before the start of this meeting, and no votes are taken at that time.

Karen Fantoni, Director of Finance, reported that we are 41.7% of the way through the year. This report is as of the end of May. At the end of May, we have spent 38.6% of our Operating budget expenditures and collected 43.2% of our current revenues. Ms. Fantoni also pointed out that, leading revenue factor is interest, and we are ahead in interest than we were a year ago. We continue to operate in a sound and fiscal manner.

Kimberly Kennedy, Director of Engineering and Construction, presented the Wet Weather Tunnel Project (WWTP) Expansion cost report. We continue to make progress on the Plant expansion, the value of completed work is \$176 million, Return Activated Sludge project (RAS), is at 96% complete and electrical distribution system upgraded 94% completed. Those projects are expected to finish up this year, just in time to start on the CSO bypassing disinfection.

Kimberly Slater-Wood, Acting Manager of Communications, presented a presentation of the Environmental Compliance Facility (ECF), 'Topping Out' ceremony. On June 2, 2023, was a significant milestone for ALCOSAN. This was our 'Topping Out' ceremony of our Environmental Compliance facility. At the present time our Environmental lab and our Industrial waste buildings are housed in two different locations. In order to facilitate the plant expansion component of ALCOSAN'S Clean Water plan, these buildings will be demolished, and the remaining footprint will be repurposed to accommodate additional treatment capacity. This will allow for our Environmental Lab, Industrial Waste and Residual departments to be housed in one location. It is very important to note that the design and details of this building was a collaboration between Engineering and Environmental Compliance. It is customary for a 'Topping Out' ceremony to be held before placing the last beam on the structure. A tradition where stakeholders and construction workers sign the last steel beam before it is placed on the structure.

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:

1. No. 2, under Contract 1759E, "ALCOSAN Environmental Compliance Facility" from Bronder Technical Services in the amount of \$12,410.84. These costs are associated with furnishing and

installing additional non-fused disconnects and to upsize a breaker for the elevators. The original amount of the contract was \$3,382,700.00. The current value of the contract including this change order is \$3,412,103.94.

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, under Contract 1739-G, "Electrical Distribution System Upgrade," from Kokosing Industrial Inc., for a credit in the amount of \$113,100.00. Various unforeseen utilities or other obstructions were encountered throughout the progression of the site duct bank excavation work. Contractor was directed to realign or otherwise accommodate the unforeseen obstructions in approximately sixteen site conditions and proceed. The cumulation of these changes resulted in a net credit. All changes to the duct bank profiles have been documented for record purposes. The original amount of the contract was \$2,544,000.00. The current value of the contract including this change order is \$2,487,800.00.
2. No. 2, under Contract 1752, "Repairs to Fluid Bed Incinerator No. 1" from the Simakas Company in the amount of \$5,482.00. These costs are associated with replacing some missing/damaged firebricks in the fluidizing air supply pipe that were found upon removal of the plenum. The original amount of the contract was \$1,580,005.00. The current value of the contract including this change order is \$1,600,200.35.
3. No. 1 (Final), under Contract 1756, "Shallow Cut Interceptor Inspection" from Redzone Robotics, Inc, for a credit in the amount of \$37,204.25. This change order addresses the final quantity adjustments and additional inspection work that was completed for three (3) river crossings and nine (9) overflow sewers. This credit accounts for the reconciliation of additional work and unused bid items. The original amount of the contract was \$2,058,730.00. The current value of the contract including this change order is \$2,021,525.75.
4. No. 1 (Final), under Contract 1765, "CCTV Inspection of ALCOSAN Drop Shafts" from Robinson Pipe Cleaning, Inc, for a credit in the amount of \$65,000.00. These costs are associated with balancing out additional work and adjustment of final installed quantities. The original amount of the contract was \$464,500.00. The final value of the contract including this change order is \$399,500.00.

Upon motion of Harry Readshaw, and seconded by Paul Klein, the Board approved the Regular Board Meeting minutes of June 22, 2023.

Upon motion of Theresa Kail-Smith, and seconded by Darrin Kelly, the Board authorized payment of invoices in excess \$20,100.00, processed during the period of May 9, 2023, to June 12, 2023, and review the summary report of expenses in excess of \$10,900.00, processed during the same period.

Upon motion of Harry Readshaw and seconded by Darrin Kelly, the Board has awarded the following contract:

1. Contract No. 1783 "Site Demolition Contract" to Mele & Mele & Sons, Inc. at the price of \$1,557,304.98 and to acknowledge the withdrawal of the bid by Dore and Associates.

Upon motion of Harry Readshaw, and seconded by Paul Klein, the Board has awarded the following contract:

2. Contract No. 1789 "Aspinwall Sewer Line Replacement A-78-02 to A-78-04" to M. O'Herron Company at the price of \$2,519,405.00

Upon motion by Harry Readshaw and seconded by Paul Klein, 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.

1. No. 10, under Contract 1728-G, "Return Activated Sludge (RAS) Pipe and Pump Replacement," for Kokosing Construction in the amount of \$1,151,750.00. These costs are associated with rebuilding the superstructures of W1 and W2 RAS pump stations. The work includes demolition of the existing structures, setting up protections for the existing process and electrical equipment, installation of a masonry wall, brick veneer and masonry reinforcing steel, new roof beams and decking. The original amount of the contract was \$14,166,850.00.

Upon motion by Theresa Kail-Smith and seconded by Harry Readshaw, the Board approved the following change order:

2. No. 5, under Contract 1728-E, "Return Activated Sludge (RAS) Pipe and RAS Pump Replacement," for Wellington Power Corporation, in the amount of \$96,945.12. These costs are associated with the electrical demolition and rebuild for the W1 and W2 RAS pump stations. The work has been sequenced to allow uninterrupted operation of the pump stations with existing electrical equipment during their demolition. This approach eliminates the need for bypass pumping and minimizes operational risks and costs. The original amount of the contract was \$3,683,000.00. The current value of the contract including this change order is \$3,962,911.57.

Upon motion by Paul Klein and seconded by Harry Readshaw, the Board approved the following Service Authorization:

1. For Brown and Caldwell, under the agreement for Engineering Consultant Services, for an amount not to exceed \$9,283,086.00 to perform the scope of services under Capital Project S-489, "Wet Weather Pump Station"

Upon motion by Harry Readshaw and seconded by Paul Klein, the Board approved the modification of Service Authorization 319 for Michael Baker in the amount of \$30,619,564.00 to continue their scope related to the Construction Management Services of the Wet Weather Plant Expansion for an additional 5 years.

Upon motion by Paul Klein and seconded by Harry Readshaw, the Board awarded the Gate Replacement Project, Capital Project S-494, to GAI Consultants and authorize the Executive Director to negotiate a fee.

Upon motion by Paul Klein and seconded by Harry Readshaw, the Board awarded Professional Appraisal Services to Raftelis for valuation of physical assets within the Authority's treatment and conveyance systems and authorize the Executive Director to negotiate a fee.

Upon motion by Harry Readshaw and Paul Klein, the board approved the modification of the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract.

Upon motion by Paul Klein, and seconded by Harry Readshaw, the Board adopted Resolution No. 2023-06-01 authorizing payment in the amount not to exceed \$280,000.00 to purchase of Block and Lot No. 9-B-24-A in the City of Pittsburgh, 23rd Ward, now or formerly owned by Jia Jia Manuel and Aaron Manuel.

Upon motion by Paul Klein, and seconded by Darrin Kelly, the Board adopted Resolution No. 2023-06-02 authorizing payment in the amount of \$255,100.00 to purchase of Block and Lot Nos. 9-B-28, 9-B-29, and 24-P-187 in the City of Pittsburgh, 23rd Ward, now or formerly owned by James F. Kline.

Upon motion by Paul Klein and seconded by Theresa Kail-Smith, the Board adopted Resolution No. 2023-06-03 authorizing the payment the of Just Compensation in the amount of One Million, Six Hundred Twenty-Six Thousand One Hundred and 00/100 Dollars (\$1,626,100.00) in relation to ALCOSAN's condemnation of Block and Lot Nos. 24-P-190, 24-P-192, 24-P-193, and 9-B-30 in the City of Pittsburgh, 23rd Ward, now or formerly owned by Holmes Family Limited Partnership

Upon motion by Paul Klein and seconded by Harry Readshaw, the Board adopted Resolution No. 2023-06-04 authorizing the Executive Director to sign a certain Settlement Agreement to be entered into with the Borough of McKees Rocks.

The next Board of Directors Meeting will be held on July 27, 2023.

There being no further business, the meeting adjourned at approximately 5:00 p.m.