

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
FEBRUARY 23, 2023

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. Annual Report from the ALCOSAN Advisory Committee – Mary Ellen Ramage
 - C. WWTP Expansion Cost Report as per attached **Exhibit A**– Kim Kennedy
 - D. Annual Public Meeting – March 2, 2023 – 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 B**
 - 1. No. 7, under Contract 1728-G, “Return Activated Sludge (RAS) Pipe and Pump Replacement,” for Kokosing Construction, in the amount of \$8,124.00. These costs are for cutting and capping a connection to an existing water line, installation of a branch connection and installation of concrete curbing in areas where louvers had been removed. The original amount of the contract was \$14,166,850.00. The current value of the contract including this change order is \$15,326,753.85.
 - 2. No. 1, under Contract 1751, “Emergency Sewer Televising 2022-2023” from Robinson Pipe Cleaning, for a no cost time extension of 180 days. This time extension will allow for bidding of a new contract for the 2023/2024 period. The original duration of the contract was 360 days. The current value of the contract is unchanged with a revised completion date of August 11, 2023.
- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting on January 26, 2023.
 - B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of January 24, 2023, to February 13, 2023, and review the summary report of expenses in excess of \$10,900.00, processed during the same period as per attached: **Exhibit C**

C. Motion to award the following contract:

1. Contract No. 1780 “Repair of Roll-up Garage Doors” to Allied Materials Co., dba Overhead Door Co. of Greater Pittsburgh at the prices indicated on Exhibit D.

D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: Exhibit E

1. Contract No. 1784, “Regional Conveyance Work Barge”
2. Contract No. 1785, “Furnish and Deliver Hydrochloric Acid”
3. Contract No. 1786, “Emergency Sewer Televising 2023-2024”
4. Contract No. 1787, “Miscellaneous Tank Demolition and Replacement”
5. Contract No. 1788, “ERF Penthouse Roof Repairs”

E. Motion to award the Spring Garden Grit Management Project, S-480, to Wade Trim and authorize the Executive Director to negotiate a fee.

F. Motion to modify Service Authorization 264 for 9Rooftops to continue supporting both Strategic Communications and Public Relations for an amount not to exceed \$1,267,038.00.

G. Motion to modify Service Authorization 318 for 3 Rivers Wet Weather (3RWW) in the amount of \$3,443,853.00 to provide for ongoing municipal stakeholder support.

H. Motion to authorize the Executive Director to enter into a Temporary Right of Way and Easement Agreement, in a form approved by the Solicitor, with Josh Steel Co. Inc. for performance of Contract No. 1730 “Monongahela Deep Tunnel Debris Removal”.

I. Motion to adopt Resolution No. 2023-02-01 authorizing the payment of Seventy-Three Thousand and 00/100 Dollars (\$73,000) in relation to ALCOSAN’s acquisition of Block and Lot Nos. 7-P-49 and 7-P-50 in the City of Pittsburgh, 19th Ward, now or formerly owned by Sarah Ann Richards.

III. New Business