

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JANUARY 26, 2023

- I. Roll Call
 - Pledge of Allegiance
 - Executive Session Announcement

- II. Information Items
 - A. Public Comment

 - B. Report on 2022 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. 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. 1, under Contract 1759G, “ALCOSAN Environmental Compliance Facility” from Hudson Companies in the amount of \$105,955.00. These costs are associated with additional caisson lengths over the quantities estimated in the bid form. Caisson tip elevations included in the base bid were based on estimates provided during design based on interpolated information, while actual depths to reach competent bedrock were unknown until drilling was completed. Elevations to reach competent bedrock were between 8 - 21 feet lower than originally estimated. The original amount of the contract was \$16,732,000.00. The current value of the contract including this change order is \$16,837,955.00.

- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting December 8, 2022.

 - B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of November 29, 2022, to January 23, 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 reject all bids for Contract No. 1773 “Sheraden Park Ecosystem Maintenance”

- D. Motion to award the following contracts:
1. Contract No. 1777 “Furnish and Deliver Sodium Hypochlorite” to JCI Jones Chemical, Inc. at the price of \$2.2519 per gallon. Bids received are indicated on **Exhibit E**
 2. Contract No. 1778 “Furnish and Deliver Caustic Soda for Demineralization Unit Regeneration” to Univar Solutions USA, Inc. at the price \$0.455 per pound. Bids received are indicated on **Exhibit F**
 3. Contract No. 1781 “Furnish and Deliver Fiberglass Flights for the Primary Sedimentation Tanks” to Brentwood Industries, Inc. at the prices indicated on **Exhibit G**
- E. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit H**
1. Contract No. 1773A, “Sheraden Park Ecosystem Maintenance”
 2. Contract No. 1783, “Site Demolition Contract”
- F. 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 I**
1. No. 3, under Contract 1726, “CIPP Rehabilitation of Portions of the Monongahela Subaqueous Interceptors,” from Independent Enterprises Inc, for an amount of \$799,500.00. These costs are associated with additional work in conducting the emergency repair along the collapsed section of the M-42A sewer, additional pipe stabilization work along the M-42A sewer, and five additional quick lock sleeves for the cured in place lining. The original amount of the contract was \$9,347,085.00. The current value of the contract including this change order is \$11,840,766.94.
 2. No. 2, under Contract 1729E, “East Headworks,” from Kirby Electric, Inc. in the amount of \$40,440.00. These costs are associated with reconfiguring and adding additional lights to the East Headworks entrance, as well as installing a cable tray in the utility tunnel to re-route existing and accommodate new utilities. The original amount of the contract was \$5,698,000.00. The current value of the contract including this change order is \$5,848,440.00.
 3. No. 6, under Contract 1729G, “East Headworks,” from PJ Dick Incorporated in the amount of \$740,159.00. These costs are associated with supporting and re-constructing a duct bank that was not shown on the drawings, adding a new manhole to the plant drain system, stabilizing soil to allow for construction of the foundation, modifying slab thicknesses to comply with code requirements, asbestos pipe removal, adding expansion joints to a process air pipeline, and upsizing sample

pumps and valves. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$80,208,869.00.

4. No. 5 (Final), under Contract 1735P, "ALCOSAN Parking Garage" from W.G. Tomko, Inc. in the amount of \$4,701.79 and an additional 180 days. The schedule extension was necessary due to delays associated with the General contract; the costs were incurred by the contractor due to the additional time. The original amount of the contract was \$182,222.00. The current value of the contract including this change order is \$202,710.59.
- G. 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 DLZ, under the agreement for Engineering Consultant Services, for an amount not to exceed \$7,550,000.00 to perform the scope of services under the Capital Project S-486, "Allegheny River Tunnel Near Surface Facilities Package 6".
- H. Motion for modification of Service Authorization 378 for Grant Thornton for an amount not to exceed \$103,000.00, to provide additional services related to the JD Edwards System Upgrade.
- I. Motion to adopt Resolution No. 2023-01-01 to authorize the submission of an application for a H2O PA program grant of \$20,000,000.00 from the Commonwealth Financing Authority to be used for the Solids Thickening and Dewatering Improvements Project.
- J. Motion to adopt Resolution No. 2023-01-02 to authorize the submission of an application for a H2O PA program grant of \$14,500,000.00 from the Commonwealth Financing Authority to be used for the Upper Saw Mill Run and Lower Ohio Interceptor Lining Project.
- K. Motion to adopt Resolution No. 2023-01-03 authorizing the purchase of forty-seven (47) Tax Parcels situated in the City of Pittsburgh, 23rd Ward, from The Buncher Company, for any action necessary to effectuate this purchase and sale.
- L. Motion to authorize the payment of \$75,000.00 to The Buncher Company in connection with the acquisition of four parcels of property situated in the City of Pittsburgh, 23rd Ward, identified in the records of Allegheny County as parcels 9-B-14, 9-B-15, 9-B-16, 9-B-19.
- M. Motion to authorize payment of \$193,905.00 to condemnee CES Acquisition, LLC representing the appraised value of certain personal property not retained by condemnee.

N. Motion to approve an Agreement with the Borough of McKees Rocks regarding the Borough's timely consideration of Act 537 Plan Amendment Resolution and stipulated real estate tax assessments during construction of the Ohio River Tunnel and authorize the Executive Director to execute it.

O. Election of Officers

IV. New Business

V. Adjournment (Next Meeting: February 23, 2023)