

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

- I. Roll Call
 - Pledge of Allegiance

- II. Information Items
 - A. Public Comment

 - B. ESWP Water and Water Project of the Year – M29 Outfall Improvements

 - C. 2022 Audit Report – Maher Duessel

 - 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 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. 1, under Contract 1729P, “East Headworks” from SSM Industries, for the amount of \$7,828.00. These costs are associated with repairing the construction manager’s trailer drain as well as addressing comments from the City of Pittsburgh’s fire alarm permit review. The original amount of the contract was \$934,000.00. The current value of the contract including this change order is \$941,828.00.

 - 2. No. 2, under Contract 1729H, “East Headworks” from SSM Industries, for the amount of \$19,721.00. These costs are associated with required ductwork modifications and changes in a fan configuration to meet outside air recirculation requirements. The original amount of the contract was \$1,985,000.00. The current value of the contract including this change order is \$2,022,721.00.

- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting on February 23, 2023.

 - B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of February 14, 2023, to March 8, 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 contracts:
 - 1. Contract No. 1773A “Sheraden Park Ecosystem Maintenance Contract” to Eisler Landscapes at the price of \$198,016.00. Bids received are indicated on **Exhibit D**

2. Contract No. 1782 “O&M Building 4th Floor Windows and Roof Parapet Repairs” to Caliber Contracting Services at the price of \$657,800.00, which includes the base contract bid of \$598,000.00 and a 10% contingency of \$59,800.00. Bids received are indicated on **Exhibit E**
- 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 F**
1. No. 3, under Contract 1728E, “Return Activated Sludge (RAS) Pipe and RAS Pump Replacement,” from Wellington Power Corporation, for the amount of \$36,489.58. These costs are associated with relocation of light fixtures in the central gallery and an intercom box that conflicted with new equipment and piping. Installation of temporary power for condenser units to allow installation of the new masonry wall, and the rotation of knife gate actuators to be operated from new access platforms to improve access safety. The original amount of the contract was \$3,683,000.00. The current value of the contract including this change order is \$3,784,781.92.
- E. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit G**
1. Contract No. 1789, “Aspinwall Sewer Line Replacement A-78-02 to A-78-04”
- F. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract. **Exhibit H**
- G. Motion to approve the Cycle 8 Program Guidelines in a form recommended by the ALCOSAN Board of Directors, Green Committee.
- H. Motion to adopt Resolution 2022-03-01 authorizing the condemnation of property owned by Holmes Family Limited Partnership, Block and Lot Nos. 9-B-30, 24-P-190, 24-P-192, and 24-P-193, to acquire property needed to implement the Clean Water Plan.
- I. Motion to adopt Resolution 2022-03-02 authorizing the condemnation of property owned by James F. Kline, Block and Lot Nos. 9-B-28, 9-B-29, and 24-P-187, to acquire property needed to implement the Clean Water Plan.
- J. Motion to adopt Resolution 2022-03-03 authorizing the condemnation of property owned by Jia Jia Manuel and Aaron Manuel, Block and Lot No. 9-B-24-A, to acquire property needed to implement the Clean Water Plan.
- K. Motion to accept the Maher Duessel Audit Report for the year ending December 31, 2022.

IV. New Business

V. Adjournment (Next meeting: April 27, 2023)