

MINUTES  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
JULY 25, 2024

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 Dr. Shannah Tharp-Gilliam, Ms. Sylvia Wilson, Ms. Theresa Kail-Smith, Mr. Harry Readshaw, Mr. Paul Klein, Mr. Darrin Kelly (via Zoom). Absent from the meeting was Ms. Emily Kinkead. Also participating in the meeting were Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Karen Fantoni, Ms. Julie Motley-Williams, Ms. Suzanne Thomas, and Ms. Jeanne Clark, Messrs. Michael Lichte, Douglas Jackson, Phil Cole (Authority Staff), and Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

No Public Comments for this meeting.

Dr. Shannah Tharp-Gilliam 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, this report is as of June 30, 2024, and we are halfway through the year. We have expended 46.3% of our budgeted expenditures and collected 52.4% of our budgeted revenues. We continue to operate in a sound and fiscal manner.

Kimberly Kennedy, Director of Engineering and Construction, presented the 2024 Capital Budget Status Report. Through July 22, 2024, there has been approximately \$93,500,00.00, spent on the implementation of the Clean Water Plan. The plant expansion is at \$56,000,000.00, for the year. The East Head works has been the biggest spend and there are portions of that facility coming online in the next couple of months.

Kimberly Kennedy, Director of Engineering and Construction, presented information on the Ohio River Tunnel contractor Outreach Event. This is our second event encouraging participation and knowing what components of the Ohio River Tunnel project will be available to small businesses. Last year we held this event in August, in Greentree. This year we are having it at the Circuit Center. We have progressed the design quite a bit further so we will be able to showcase more details about the project. Also, we really encourage small businesses to participate, so when this giant contract goes to the streets, people are prepared. In addition to the event, which is in the morning, in the afternoon there are core storage site visits for the tunneling contractors who would be interested in looking at the core storage. The event is August 27, 2024, and we are looking forward to it.

Lisa George, Events Coordinator of Communications, gave an update and a reminder of this year's Open House, on September 14, 2024, 9:00 a.m. to 4:00 p.m. rain or shine! We have "Save the Date" cards in the lobby, please share them. Lisa briefly went through the history of Open House, and what to expect from the event. All divisions, union and external vendors all working together to make this event successful. This is a family friendly event, and all ages are welcome.

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. 6, under Contract 1723E, "North End Facilities" from Bronder Technical Services, in the amount of \$14,923.17. These costs are associated with additional conduit and wiring needed to relocate two panels in the chemical building electrical room. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,531,530.67.

Upon motion of Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board approved the Regular Board Meeting minutes of July 25, 2024.

Upon motion of Ms. Sylvia Wilson, and seconded by Mr. Darrin Kelly, the Board authorized payment of invoices in excess \$20,100.00, processed during the period June 18, 2024, to July 15, 2024, and review the summary report of expenses in excess of \$10,900.00, processed during the same period.

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

1. Contract No. 1806 "Furnish and Deliver Sulfuric Acid" to Univar Solutions USA, Inc. at the price of \$0.32 per pound.

Upon motion of Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board has awarded the following contract:

2. Contract No. 1807 "Furnish and Deliver Sodium Bisulfite" to PVS Chemical Solutions, Inc. at the price of \$0.1715 per pound

Upon motion of Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board authorized the preparation of specifications and advertisement for bids for the following contract:

1. Contract No. 1808, "CIPP Rehabilitation of Upper Saw Mill Run and Lower Ohio Interceptor."

Upon motion of Ms. Sylvia Wison, and seconded by Mr. 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. 4, under Contract 1729E, "East Headworks," from Kirby Electric, Inc. in the amount of \$44,653.08. These costs are associated with the relocation of a cable tray and conduit in the bar rack room, work associated with the bridge crane power needs and purchase of additional exit signs. The original amount of the contract was \$5,698,000.00. The current value of the contract including this change order is \$5,932,419.08.

Upon motion by Mr. Paul Klein, and seconded by Mr. Harry Readshaw, the Board awarded the Miscellaneous HVAC Improvement Project to H.F. Lenz Engineering and authorized the Executive Director to negotiate a fee.

Upon motion by Mr. Harry Readshaw and seconded by, Ms. Sylvia Wilson, the Board approved the modification of Service Authorization 353 to G. Stephens for additional work associated with the construction management services of the Environmental Compliance Facility for an amount not to exceed \$160,000.00.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Theresa Kail-Smith, the Board approved the modification of Service Authorization 314 for Keystone Acquisition Services, under the agreement for Engineering Consultant Services, for an additional two (2) year no cost extension of services, to continue assisting with the Property and Right-of-Way Acquisition Services associated with the Clean Water Plan.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Paul Klein, the Board approved the modification of Service Authorization 338 for ms Consultants for a 12 month no cost time extension to complete the construction management services associated with Contract 1724: Flap Gate Replacements at Various Locations.

Upon motion by Mr. Harry Readshaw and seconded by Mr. Paul Klein, the Board approved the modification of Service Authorization 358 for Hatch for an 18 month no cost time extension to complete the design services associated with Contracts 1763 and 1764 to construct three Access Shafts and associated improvements.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Harry Readshaw, the Board authorized the Executive Director to execute the Water Main Relocation Agreement with West View Water Authority for construction work being performed in McKees Rocks Borough in furtherance of the Clean Water Plan.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Theresa Kail-Smith, the Board adopted Resolution No. 2024-07-01 authorizing the Executive Director to execute an Amendment to the 1991 Agreement with the City of Pittsburgh and the Township of North Fayette providing for the purchase by North Fayette of increased sewage service capacity from the Authority at the Capital Fee in effect on the date of such purchase.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Paul Klein, the Board adopted Resolution No. 2024-07-02 authorizing payments for any subterranean or minor surface easements individually valued at \$10,000.00 or less located within areas determined as necessary to properly execute the Clean Water Plan.

Upon motion by Mr. Paul Klein, and seconded by Ms. Theresa Kail-Smith, the Board adopted Resolution No. 2024-07-03 authorizing the condemnation of all or a portion of two parcels of real estate, identified as Allegheny County Tax Parcel Id Number 9-E-185 and 9-A-170, now or formerly owned by North Side Industrial Development Company, or the purchase thereof in lieu of condemnation.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Theresa Kail-Smith, the Board adopted Resolution No. 2024-07-04 authorizing the payment of just compensation into court in furtherance of the condemnation of the temporary real estate interest in a portion of one parcel of real estate identified as Allegheny County Tax Parcel ID Number 74-R-215, now or formerly owned by the Estate of Anna Wityk, Andrew Wahal Jr., deceased, Helen Best, and Margaret Cifrutlak, as tenants in common.

The next Board of Directors Meeting will be held on August 29, 2024.

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