

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
NOVEMBER 21, 2024

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. Report on 2024 Operating Costs and Revenues compared to the budget as per attached **Exhibit A**- Karen Fantoni
 - C. WWTP Expansion Cost 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 1803, “Repairs to Fluid Bed Incinerator No. 2” from Simakas Company, for a credit in the amount of \$3,579.00. This credit is associated with unused unit prices to remove and reinstall four manifolds, and costs associated with refractory repairs and removal of clogged sand. The original amount of the contract was \$1,476,603.00. The current value of the contract including this change order is \$1,473,024.00.
 - 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 D**
 - 1. No. 13, under Contract 1729G, “East Headworks” from P.J. Dick for a credit in the amount of \$6,727.00. These costs are associated with a platform extension to improve access to equipment, salvage of an existing slide gate, additional rebar around openings, and concrete slab changes for valve stem clearances. There was also non-performed storm line work that resulted in a credit. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$80,981,808.42.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting October 24, 2024.
- B. Consider authorizing payment of invoices in excess \$23,200.00, processed during the period of October 15, 2024, to November 12, 2024, and review the summary report of expenses in excess of \$12,600.00, processed during the same period as per attached: **Exhibit E**
- C. Motion to award the following contract:
 - 1. Contract No. 1793 "Site Demolition Contract II" to Dore and Associates at the price of \$817,179.00, which includes the base contract bid of \$742,890.00 and a 10% contingency of \$74,289.00. Bids received are indicated on **Exhibit F**
 - 2. Contract No. 1804 "Sheraden Park Ecosystem Maintenance Contract" to Growing Seasons Landscapes at the price of \$184,684.50, which includes the base contract bid of \$167,895.00 and a 10% contingency of \$16,789.50. Bids received are indicated on **Exhibit G**
 - 3. Contract No. 1811 "Furnish and Deliver Lime" to Greer Lime Company at the price of \$297.18 per ton. Bids received are indicated on **Exhibit H**
- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit I**
 - 1. Contract No. 1814, "Compressor Check Valve Purchase"
- E. 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 J**
 - 1. No. 7, under Contract 1723E, "North End Facilities" from Bronder Technical Services, in the amount of \$40,081.60. These costs are associated with conduit and wiring for louvers and solenoid valves, moving junction boxes due to a conflict, providing power for fans inside of the substation transformer control panels, providing wiring from EFS7/8 to RAS station E-2, and providing power wiring to the trap primer control panel, an emergency shower flow switch and a heat trace controller. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,571,612.27.

2. No. 5, under Contract 1729E, “East Headworks,” from Kirby Electric, Inc. in the amount of \$72,145.06. These costs are associated with changes to the gas detection system, additional wiring for equipment for power demand and breaker status, sampler pump control panel changes and adding phone, and additional fiber lines in the control and IT rooms. The original amount of the contract was \$5,698,000.00. The current value of the contract including this change order is \$6,004,564.14.
- F. Motion to approve Globic as recommended by BNY Mellon, the Authority’s Financial Advisor, to assist in the Bondholder Consent Solicitation process for a fee of \$46,000.00 plus out of pocket expenditures.
 - G. Motion to authorize the Executive Director to execute the Mutual Land License Agreement with Light of Life Ministries, Inc. to accommodate construction activities and coordinate vehicular parking at the AS1 site for the Clean Water Plan.
 - H. Motion to adopt Resolution No. 2024-11-01 authorizing the condemnation of a permanent and temporary real estate interest in two parcels of real estate, identified as Allegheny County Tax Parcel ID Numbers 7-P-46 and 7-P-48, now or formerly owned by Celeste Rose Parrendo and David Anthony Parrendo, or the purchase in lieu of condemnation for consideration in the amount of Eight Thousand Eight Hundred and 00/100 Dollars (\$8,800.00), plus costs paid in accordance with customary practice in Pennsylvania.
 - I. Motion to adopt Resolution No. 2024-11-02 authorizing the purchase of a temporary real estate interest in one parcel of real estate, situate off of Cremo Street in the City of Pittsburgh, 19th Ward, commonly referred to as “Parking Lot Red 7D,” now or formerly owned by The Pennsylvania Department of Transportation and currently subject to the terms of an agreement between the Stadium Authority of the City of Pittsburgh and ALCO Parking Corporation, for consideration in the amount of Six Hundred Thousand and 00/100 Dollars (\$600,000.00), plus costs paid in accordance with customary practice in Pennsylvania.
 - J. Motion to adopt Resolution No. 2024-11-03 authorizing the purchase of one parcel of real estate, identified as Allegheny County Block and Lot No. 74-M-28, now or formerly owned by The Estate of Agnes Greshauk, for consideration in the amount of Sixty-Seven Thousand Five Hundred Fifty and 00/100 Dollars (\$67,550.00), plus costs paid in accordance with customary practice in Pennsylvania.
 - K. Motion to adopt Resolution No. 2024-11-04 authorizing the purchase of two parcels of real estate, identified as Allegheny County Block and Lot Nos. 74-M-30 and 74-M-31, now or formerly owned by The Estate of Russell and Irene Greshauk, for consideration in the amount of Seventy-Seven Thousand Four Hundred Fifty and 00/100 Dollars (\$77,450.00), plus costs paid in accordance with customary practice in Pennsylvania.

- L. Motion to adopt Resolution No. 2024-11-05 authorizing and ratifying the Executive Director's execution of addenda to the Data Use Agreement with the Allegheny County Health Department, other Wastewater Authorities, and certain universities regarding the collection, testing, and publication of wastewater data to assist in Allegheny County's infectious disease mitigation efforts.
- IV. New Business
- V. Adjournment (Next Meeting December 12, 2024)