

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
OCTOBER 24, 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 Ms. Sylvia Wilson, Ms. Emily Kinkead, Ms. Theresa Kail-Smith, Mr. Harry Readshaw and Mr. Paul Klein (via zoom). Absent from the meeting was Dr. Shannah Tharp-Gilliam and Mr. Darrin Kelly. Also participating in the meeting were Ms. Arletta Scott-Williams, Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Karen Fantoni, and Ms. Jeanne Clark. Messrs. Michael Lichte, Douglas Jackson (Authority Staff), and Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

No Public Comments for this meeting.

Ms. Emily Kinkead 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, reports we are 75%, through the year completed at the end of September and have collected 79.4% of our budgeted revenues, and expended 69.2% of our budgeted operating expenses. We continue to operate in a sound fiscal manner.

Kimberly Kennedy, Director of Engineering and Construction, presented the 2024 Capital Budget Status report that is through October. The last report was given in July and since that time there has been a \$36 million delta and that is primarily due to construction. The North End and the CSO bypass were the two biggest deltas since July and, getting the Ohio River tunnel ready for bid, we are at \$130 million for October.

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 Resolutions No. 2022-03-04:

1. No. 9 (Final), under Contract 1759G, "ALCOSAN Environmental Compliance Facility" from Hudson Companies in the amount of \$7,318.00. These costs are associated with additional painting of conduit and raising the existing inlet in the bioswale. The original amount of the contract was \$16,732,000.00. The current value of the contract including this change order is \$16,671,631.78.

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. 1 (Final), under Contract 1730, "Monongahela Deep Tunnel Interceptor Cleaning," from Doetsch Environmental, a no-cost time extension and a credit in the amount of \$254,920.00. This credit is associated with reconciliation of final quantities of unit priced items. The original amount of the contract was \$1,158,700.00. The final value of this contract including this change order is \$903,780.00.

2. No. 1 (Final), under Contract 1786, "Emergency Sewer Televising Contract 2023-2024," from Jet Jack, Inc., a credit in the amount of \$164,989.95. This credit is associated with reconciliation of final quantities of unit priced items, the addition of work associated with a manhole lid repair on the Subaqueous Interceptor at M-44 and the installation of a stop log at O-27 to facilitate the removal of associated debris allowing river intrusion. The original amount of the contract was \$546,750.00. The final value of this contract including this change order is \$381,760.05.
3. No. 3, under Contract 1787, "Miscellaneous Storage Tank Demolition and Replacement," from Simakas Company, Inc. in the amount of \$864.16. These costs are associated additional labor required to prime the fuel oil pumps following a power outage. The original amount of the contract was \$1,253,003.00. The current value of the contract including this change order is \$1,288,074.66.

Upon motion of Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, the Board approved the Regular Board Meeting minutes of September 26, 2024.

Upon motion of Ms. Sylvia Wilson, and seconded by Ms. Theresa Kail-Smith, the Board authorized payment of invoices in excess \$23,200.00, processed during the period September 17, 2024, to October 14, 2024, and review the summary report of expenses in excess of \$12,600.00, processed during the same period.

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

1. Contract No. 1799-G "Solids Thickening and Dewatering Improvements Project - General" to Wayne Crouse, Inc. at the price of the price of \$26,726,796.44, which includes the base contract bid of \$24,297,087.67 and a 10% contingency of \$2,429,708.77.

Upon motion of Mr. Harry Readshaw, and seconded by Ms. Theresa Kail-Smith, the Board awarded the following contract:

1. Contract No. 1799-E "Solids Thickening and Dewatering Improvements Project – Electrical" to Kirby Electric, Inc. at the price of the price of \$9,736,842.50, which includes the base contract bid of \$8,851,675.00 and a 10% contingency of \$885,167.50.

Upon motion by Ms. Theresa Kail-Smith, and seconded by Ms. Sylvia Wilson, the Board award the following contract:

1. Contract No. 1799-H "Solids Thickening and Dewatering Improvements Project - HVAC" to Wayne Crouse, Inc. at the price of the price of \$1,287,000.00, which includes the base contract bid of \$1,170,000.00 and a 10% contingency of \$117,000.00.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, the Board awarded the following contract:

1. Contract No. 1799-P "Solids Thickening and Dewatering Improvements Project - Plumbing" to First American Industries, Inc. at the price of the price of \$291,280.00, which includes the base contract bid of \$264,800.00 and a 10% contingency of \$26,480.00.

Upon motion of Ms. Sylvia Wilson, and seconded by Mr. Harry Readshaw, the Board authorized the preparation of specifications and advertisement for bids for the following contracts:

1. Contract No. 1813, "Site Demolition Contract 3"
2. Contract No. 1814, "Emergency Sewer Contract 2025"

Upon motion of Ms. Sylvia Wison, and seconded by Mr. Harry Readshaw, 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. 1 (Final), under Contract 1789, "Aspinwall Sewer Line Replacement A-78-02 to A-78-04," from M. O'Herron Company for a no-cost time extension and an increase in the amount of \$166,661.56. This additional amount is associated with reconciliation of final quantities of unit priced items, the addition of pipe fittings, the removal of additional trees, and the trucking and disposal of additional excavated materials. The original amount of the contract was \$2,519,405.00. The final value of this contract including this change order is \$2,686,066.56.

Upon motion Mr. Harry Readshaw and seconded by Ms. Theresa Kail-Smith, the Board awarded the Construction Management services for the CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors to KDG and authorize the Executive Director to negotiate a fee.

Upon motion by Ms. Sylvia Wilson and seconded by Ms. Theresa Kail-Smith, the Board approved modification of Service Authorization 373 for Mott MacDonald for additional work associated with the final design of the Ohio River Tunnel project for an amount not to exceed \$3,499,425.00.

Upon motion by Mr. Harry Readshaw and seconded by Ms. Theresa Kail-Smith, the Board adopted Resolution No. 2024-10-01 authorizing the condemnation of a temporary real estate interest in a portion of three parcels of real estate, identified as Allegheny County Block and Lot Nos. 7-P-120-0-2, 7-P-56, and 7-P-53, now or formerly owned by AMO Industries, Inc, or the purchase thereof in lieu of condemnation.

Upon motion by Ms. Theresa Kail-Smith and seconded by Ms. Sylvia Wison, the Board adopted Resolution No. 2024-10-02 authorizing the condemnation of a temporary real estate interest in a parcel of real estate, identified as Allegheny County Block and Lot No. 7-P-17, now or formerly owned by Guttman Realty Company, or the purchase thereof in lieu of condemnation.

The next Board of Directors Meeting will be held on November 21, 2024.

There being no further business, the meeting adjourned at approximately 6:00 p.m

ATTEST:

Harry Readshaw
Secretary

Mira D. Praytor
Secretary to the Board