

AGENDA  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
FEBRUARY 22, 2024

- I. Roll Call
  - Pledge of Allegiance
  
- II. Information Items
  - A. Public Comment
  
  - B. ASCE Young Government Civil Engineer of the Year: Cody Edgell
  
  - C. WWTP Expansion Cost Report as per attached **Exhibit A** – 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 B**
    - 1. No. 5, under Contract 1759E, “ALCOSAN Environmental Compliance Facility” from Bronder Technical Services in the amount of \$4,351.26. These costs are associated with added conduit and wiring required due to moving the cellular antenna for the fire alarm to a location with better reception. The original amount of the contract was \$3,382,700.00. The current value of the contract including this change order is \$3,465,149.44.
  
  - 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 C**
    - 1. No. 4, under Contract 1723-E, “North End Facilities” from Bronder Technical Services, in the amount of \$5,636.79. These costs are associated with the addition of grounding for the chain link security fencing. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,493,991.59.
  
- III. Action Items
  - A. Approval of the minutes of the Regular Board Meeting January 25, 2024.

- B. Consider authorizing payment of invoices in excess \$23,200, processed during the period of January 17, 2024 to February 13, 2024, and review the summary report of expenses in excess of \$12,600.00, processed during the same period as per attached: **Exhibit D**
  
- C. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit E**
  - 1. Contract No. 1802, “Furnish and Deliver Polymer for the Centrifuge Dewatering System”
  - 2. Contract No. 1803, “Repairs to Fluid Bed Incinerator No. 2”
  
- 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. 1, under Contract 1787, “Miscellaneous Storage Tank Demolition and Replacement,” from Simakas Company, Inc. in the amount of \$30,849.50. These costs are associated with the addition of a sidewalk extension to improve access to the fuel tank, changes in roof material and an extended 20-year roof warranty, and costs to remove three concrete obstructions under the new fuel tank foundation. The original amount of the contract was \$1,253,003.00. The current value of the contract including this change order is \$1,283,852.50.
  
- E. Motion to adopt Resolution No. 2024-02-01 authorizing the Executive Director to execute the Cost Sharing Agreement with the McCandless Township Sanitary Authority and the Township of Ross for the O-15/O-16 Access Shaft and Regulator Improvement at the Lowries Run Trunkline.
  
- F. Motion to adopt Resolution No. 2024-02-02 authorizing the Executive Director to execute the Reimbursement Agreement with PNC Bank for issuance of Letters of Credit to Duquesne Light, as required, for work associated with the Clean Water Plan.
  
- G. Motion to adopt Resolution No. 2024-02-03 authorizing the condemnation of one parcel of real estate identified as Allegheny County Tax Parcel ID Number 74-R-209, now or formerly owned by Brandon Quinn, and the global settlement, release, and purchase in lieu thereof in the amount of One Hundred Forty-Five Thousand and 00/100 Dollars (\$145,000.00), plus costs paid at closing in accordance with customary practice in Pennsylvania.

IV. New Business

V. Adjournment (next meeting: March 28, 2024)