

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JUNE 27, 2024

The meeting was called to order at 4:30p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those participating were Board Members Ms. Syliva Wilson, Dr. Shannah Tharp-Gilliam, Mr. Harry Readshaw and Mr. Darrin Kelly. The following Board members were absent: Mr. Paul Klein, Ms. Theresa Kail-Smith, and Ms. Emily Kinkead from the meeting. Also participating in the meeting were Ms. Williams, Ms. Buys, Ms. Fantoni, Ms. Thomas, and Ms. Motley-Williams. Messrs. Doug Jackson, Phil Cole (Authority Staff), and Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

The Board recognized Mr. James Crawford for Public Comment. Mr. Crawford spoke about having experience working in Public Economic Development. Mr. Crawford questions what ALCOSAN would look like in the next century? With the new infrastructures, the costs and revenues will and increase and the way to address those issues are the reliance of fossil fuels. The Board thanked Mr. Crawford for these comments.

Dr. Shannah Tharp-Gilliam announced there was an Executive Session before the start of this meeting, and no votes were taken during Executive Session.

Karen Fantoni, Director of Finance, presented the 2024 Operating Costs and Revenues report. The report is as of May 31, 2024. At this point, we are 41.7%, through the year having spent 39% of our operating budget and collected 44% of our revenues. We continue to operate in a sound fiscal manner.

Kimberly Kennedy, Director of Engineering and Construction, presented the Wastewater Treatment Plant (WWTP) Expansion Cost Report. It was brought to the attention of the Board that the solid thickening and dewatering improvements, costing \$4.5 million, are part of the prepurchase of the centrifuges completed earlier this year. This project is ready to go for bid, with the plant bid date set for July 24, 2024. This project involves a general electrical, HVAC, and plumbing component, making it one of our more complex expansion jobs.

Ms. Mary Ellen Ramage, Chair of the Advisory Committee presented the Board with a brief report from the Advisory Committee and thanked Dr. Shannah Tharp-Gilliam, Board Chairperson, for attending the last meeting. Ms. Ramage shared that the Advisory Committee is there to help, learn and share information with the communities. Ms. Ramage thanked us for sharing the information on the plant expansion. It has been helpful for the municipalities, communities and residents who hear about the rates but to see the work being done that is consistent with the Consent Decree is incredible.

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. 7, under Contract 1759E, "ALCOSAN Environmental Compliance Facility" from Bronder Technical Services in the amount of \$47,626.95. These costs are associated with modifications to the stairway door hardware and security, installation of two additional data runs for HVAC control and an extension of the contractual completion date. The

original amount of the contract was \$3,382,700.00. The current value of the contract including this change order is \$3,517,246.04.

2. No. 7, under Contract 1759G, “ALCOSAN Environmental Compliance Facility” from Hudson Companies in the amount of \$46,652.00. These costs are associated with changes to the utility room equipment pads, roof coping, Airgas site pad, shower drains, and door hardware in the stairwells. An additional roof curb, fire rated walls at the elevator, larger access hatches in the ceiling, and a spandrel glass cover were added. This also includes a credit for changes in the water service room and an extension of the contractual completion date. The original amount of the contract was \$16,732,000.00. The current value of the contract including this change order is \$17,074,488.00.
3. No. 3, under Contract 1759H, “ALCOSAN Environmental Compliance Facility” from Guy's Mechanical Systems, Inc. in the amount of \$30,420.21. These costs are associated with adding additional exhaust piping, a modification of an existing cooling fan unit drain and an extension of the contractual completion date. The original amount of the contract was \$9,098,000.00. The current value of the contract including this change order is \$9,159,756.15.
4. No. 5, under Contract 1759P, “ALCOSAN Environmental Compliance Facility” from SSM Industries, Inc. in the amount of \$17,725.00. These costs are associated with a modification of the shower drains and an extension of the contractual completion date. The original amount of the contract was \$3,068,000.00. The current value of the contract including this change order is \$3,029,356.42.
5. No. 2, under Contract 1760G, “CSO Bypass and Disinfection” from Kokosing Construction in the amount of \$107,259.00. These costs are associated with additional valves on lines to be replaced to enhance isolation and flow routing capabilities. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$77,746,495.96.

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. 12, under Contract 1729G “East Headworks” from P.J. Dick for credit in the amount of \$49,407.00. These costs are associated with additional heat trace on odor control piping and additional soffit in the control room. The credit is to modify the site paving scope. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$80,988,535.42.

Upon motion by Darrin Kelly and seconded by Sylvia Wilson, the Boad approved the Board Meeting minutes of June 27, 2024.

Upon motion by Sylvia Wilson and seconded by Darrin Kelly, the Board authorized the payment of invoices in excess \$23,200.00, processed during the period of May 7, 2024, to June 17, 2024, and review the summary report of expenses in excess of \$12,600.00, processed during the same period.

Upon motion by Harry Readshaw, and seconded by Darrin Kelly, the Board awarded the following contract:

1. Contract No. 1746 "Melanchton Pump Station Replacement" to Independent Enterprises, Inc. at the price of \$2,472,855.00, which includes the base contract bid of \$2,248,050.00 and a 10% contingency of \$224,805.00.
2. Contract No. 1802 "Furnish and Deliver Polymer for the Centrifuge Dewatering System" to Polydyne Inc. at the price of \$1.050 per pound.

Upon motion by Harry Readshaw, and seconded by Darrin Kelly, 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 great than five percent of the original contract amount:

1. No. 2 (Final), under Contract 1783, "Site Demolition Contract" from Mele & Mele & Sons, Inc. in the amount of \$50,112.68. These costs are associated with a reconciliation of contract quantities along with removing an undocumented concrete slab and railroad ties found below the existing concrete slab and repairs to the existing perimeter fencing. The original amount of the contract was \$1,557,304.98. The current value of the contract including this change order is \$1,710,528.49.

Upon motion by Sylvia Wilson, and seconded by Darrin Kelly, the Board approved the following Service Authorizations for Professional Consultants. Assignments are based on consultant's past efforts, knowledge and understanding of the tasks involved and the availability of the consultant's staff to perform the tasks in the time required:

1. For Osborn Engineering, under the agreement for Engineering Consultant Services, for an amount not to exceed \$266,960.00 to perform the scope of services under Capital Project S-492 for the Inspection of the 300-ft Radial Brick Chimney.

Upon motion by Darrin Kelly, and seconded by Sylvia Wilson, the Board approved Service Authorization for CDM Smith, under the agreement for Engineering Consultant Services, for an additional two (2) year no cost extension of services, to continue as Program Director to assist ALCOSAN in the implementation of the Clean Water Plan.

Upon motion by Darrin Kelly, and seconded by Sylvia Wilson, the Board approved Service Authorization for Quad 3, under the agreement for Engineering Consultant Services, for a no cost extension of services through December 31, 2024, to continue their work associated with the Electrical Distribution System Upgrade project.

Under motion by Darrin Kelly, and seconded by Sylvia Wilson, the Board approved Service Authorization for HDR Engineering, under the agreement for Engineering Consultant Services, for a no cost extension of services through December 31, 2024, to continue their work associated with the Return Activated Sludge Pipe and Pump Replacement project.

Under motion by Darrin Kelly, and seconded by Sylvia Wilson, the Board approved Service Authorization for Wade Trim, under the agreement for Engineering Consultant Services, for a no cost extension of services through December 31, 2025, to continue their work associated with the Effluent Flushing Water (EFW) System Improvements project.

Upon motion by Harry Readshaw, and seconded by Sylvia Wilson, the Board approved to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Terms of the Contract.

Upon motion by Darrin Kelly, and seconded by Harry Readshaw, the Board adopted Resolution No. 2024-06-01, authorizing the payment of updated estimated just compensation of four certain condemned parcels of real estate formerly owned by Ronald J. Battaglia, Jr., Michael A. Battaglia, and Jean Marie Euler.

Upon motion by Sylvia Wilson, and seconded by Darrin Kelly, the Board adopted Resolution No. 2024-06-02 authorizing the condemnation of a 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 Cifrulak, as tenants in common.

Upon motion by Darrin Kell, and seconded by Harry Readshaw, the Board adopted Resolution No. 2024-06-03 authorizing (i) the payment of \$113,483.00 to Babcor Packaging Corporation for personal property move costs; (ii) the payment of \$156,543.00 to Babcor Packaging Corporation for expenses associated with personal property not retained by its business; and (iii) the sale, donation or disbursement of any purchased personal property from Babcor Packaging Corporation made in connection with the relocation and reestablishment of their business from real property acquired to implement the Clean Water Plan.

The next Board of Directors meeting will be held on July 25, 2024.

There being no further business, the meeting adjourned at approximately 5:05 p.m.