

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
DECEMBER 12, 2024

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. 2025 Budget – Karen Fantoni
 - C. 2024 Consulting Engineers Report – Colin Lampark, Hatch
 - D. 2024 Capital Budget Status Report as per attached **Exhibit A** – Kim Kennedy
 - E. 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. 10 (Final), under Contract 1759G, “Environmental Compliance Facility,” from Hudson Companies in the amount of \$723.00. These costs are associated with additional occupant load placards required by code. The original amount of the contract was \$16,732,000.00. The final value of the contract including this change order is \$16,672,354.78.
 - 2. No. 4, under Contract 1760G, “CSO Bypass and Disinfection,” from Kokosing Construction in the amount of \$415,692.99. These costs are associated with upsizing concrete beams to support the bypass channel covers, and to rotate two valves to provide better access to the valve actuators. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$78,583,726.26.
 - F. 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. 1 (Final), under Contract 1779, “Annual Cleaning Contract 2023-2024,” from Robinson Pipe Cleaning for a credit in the amount of \$811,132.60. This credit is associated with final quantity reconciliation of unit priced items plus the addition of

two additional CCTV sites. The original amount of the contract was \$4,591,567.00. The final value of this contract including this change order is \$3,780,434.40.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting November 21, 2024.
- B. Consider authorizing payment of invoices in excess \$23,200.00, processed during the period of November 13, 2024, to December 2, 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. 1815, "Miscellaneous Sewer Improvements 2025-2026"
 - 2. Contract No. 1816, "Manhole Improvements Contract"
 - 3. Contract No. 1817, "Repair of Roll-Up Garage Doors"
- D. Motion to approve the following Service Authorizations for Professional Consultants. Assignment is based on consultants' 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 McKim & Creed, under the agreement for Engineering Consultant Services, for an amount not to exceed \$96,084.00, to perform the scope of services for the evaluation and design of the Solar Power Generation for the Operations and Maintenance (O&M) Building.
 - 2. For WSP USA, Inc, under the agreement for Engineering Consultant Services, for an amount not to exceed \$39,324,380.00, to perform the scope of services for the final design of the Allegheny River Tunnel.
- E. Motion to approve modification of Service Authorization 302 for Jacobs Engineering Group, Inc. to extend their Green Infrastructure/Source Control Program Management role to provide ongoing program management support for the ALCOSAN GROW Program for an amount not to exceed \$3,396,434.00.
- F. Motion to approve modification of Service Authorization 382 for CDM Smith to provide Services During Construction for the Solids Thickening and Dewatering Improvements (Contract 1799) for an amount not to exceed \$2,079,862.00.
- G. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract as shown on attached **Exhibit F**

- H. Motion to approve the Board Meeting dates for the calendar year 2025 and authorize advertisement of those dates in accordance with the Sunshine Law as per attached **Exhibit G**
 - I. Motion to adopt the 2024 Consulting Engineers Report and the 2025 Operating and Capital Budgets.
- IV. New Business
- V. Adjournment