

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
OCTOBER 24, 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. 2024 Capital Budget Status 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 Resolutions No. 2022-03-04: **Exhibit C**
 - 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, raising the existing inlet in the bioswale, and added break metal at the roller shade pocket. 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.
 - 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. 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.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting September 26, 2024.
- B. Consider authorizing payment of invoices in excess \$23,200.00, processed during the period of 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 as per attached: **Exhibit E**
- C. Motion to award 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. Bids received are indicated on **Exhibit F**
 2. 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. Bids received are indicated on **Exhibit G**
 3. 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. Bids received are indicated on **Exhibit H**
 4. 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. Bids received are indicated on **Exhibit I**

- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit J**

1. Contract No. 1813, "Emergency Sewer Contract 2025"

- E. Motion to approve 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: **Exhibit K**

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.

- F. Motion to award 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.

- G. Motion to approve 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.

- H. Motion to adopt 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.

- I. Motion to adopt 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.

IV. New Business

V. Adjournment (Next Meeting November 21, 2024)