

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JANUARY 23, 2025

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. Report on Operating costs and Revenues compared to the budget as per attached – **Exhibit A** – Karen Fantoni
 - C. 2025 Capital Budget Status Report as per attached **Exhibit B** – Kim Kennedy
 - D. Annual Public Meeting – February 26, 2025
- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting December 12, 2024.
 - B. Consider authorizing payment of invoices in excess \$23,200.00, processed during the period of December 3, 2024, to January 13, 2025, and review the summary report of expenses in excess of \$12,600.00, processed during the same period as per attached: **Exhibit C**
 - C. Motion to award the following contract:
 - 1. Contract No. 1813 “Emergency Sewer Contract 2025” to Independent Enterprises, Inc. at the price of \$653,340.00. Bids received are indicated on **Exhibit D**
 - 2. Contract No. 1817 “Repair of Roll-up Garage Doors” to Allied Materials Co., dba Overhead Door Co. of Greater Pittsburgh at the prices indicated on **Exhibit E**
 - D. Motion to approve an extension of the following contracts:
 - 1. Contract No. 1743 “Biosolids Management Services – Part 1 (Summer)” with Synagro Central, LLC (successor to Burch Hydro, Inc.) from April 1, 2025, through October 31, 2025, and from April 1, 2026, through October 31, 2026.

2. Contract No. 1743 “Biosolids Management Services – Part 2 (Winter)” with Synagro Central, LLC (successor to Burch Hydro, Inc.) from November 1, 2025, through March 31, 2026.
- E. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit F**
1. Contract No. 1818, “Miscellaneous Flap Gate, Sluice Gate and Valve Replacements at Various Locations”
 2. Contract No. 1819, “Screen Replacements at Ella and Corliss Pump Stations”
- F. 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 G**
1. No. 1, under Contract 1794, “Sewer Improvement Contract 2024,” from Frank J. Zottola Construction, Inc., in the amount of \$696,456.00. These additional costs are associated with electrical pad installation, conduit installation, concrete barrier placement and other miscellaneous improvements at the Ohio River Tunnel (ORT) shaft sites. These improvements are needed by Duquesne Light to allow them to install transformers, electrical gear and other equipment at five of the ORT shaft sites. This equipment will be used by the ORT contractor to provide for site power, ventilation and other electrical needs at each shaft site. The original amount of the contract was \$1,989,200.00. The current value of the Contract including this Change Order is \$2,685,656.00.
- G. Motion to adopt Resolution No. 2025-1-01 adopting the Ohio River Tunnel – Borough of McKees Rocks Land Development Plans for recording purposes.
- H. Motion to adopt Resolution No. 2025-1-02 authorizing the condemnation of a permanent real estate interest in a parcel of real estate, identified as Allegheny County Tax Parcel ID Number 43-M-5, now or formerly owned by River Road Development LLC, or the purchase in lieu thereof for consideration in the amount of Two Thousand Four Hundred and 00/100 Dollars (\$2,400.00), plus closing and other costs paid in accordance with customary practice in Pennsylvania.
- I. Motion to adopt Resolution No. 2025-1-03 authorizing the condemnation of a permanent real estate interest in a parcel of real estate, identified as Allegheny County Tax Parcel ID Number 8-D-98, now or formerly owned by Realty Income Trust 6, or the purchase in lieu thereof for consideration in the amount of Five Hundred and 00/100 Dollars (\$500.00), plus closing and other costs paid in accordance with customary practice in Pennsylvania.

- J. Motion to adopt Resolution No. 2025-1-04 authorizing the condemnation of a permanent real estate interest in a parcel of real estate, identified as Allegheny County Tax Parcel ID Number 9-A-177, now or formerly owned by Leonard Wieczorkowski, or the purchase in lieu thereof for consideration in the amount of Five Hundred and 00/100 Dollars (\$500.00), plus closing and other costs paid in accordance with customary practice in Pennsylvania.
 - K. Motion to adopt Resolution No. 2025-1-05 authorizing the condemnation, or the purchase in lieu thereof, of fee simple real estate interests in five (5) parcels, identified as Allegheny County Tax Parcel ID Numbers 9-B-97, 99, 100, 101, and 107, now or formerly owned by The Buncher Company.
 - L. Motion to adopt Resolution No. 2025-1-06 authorizing the condemnation, or the purchase in lieu thereof, of permanent and temporary real estate interests in all or a portion of three (3) parcel, identified as Allegheny County Tax Parcel ID Numbers 8-F-101, 105, and 118, now or formerly owned by 501 Martindale Associates, L.P.
 - M. Motion to authorize the Executive Director to execute the Facilities Easement Agreement with the Redevelopment Authority of Allegheny County, in a form acceptable to the Solicitor, for temporary and permanent access easements related to the construction and maintenance of an access shaft at M-49 in the Borough of Rankin.
 - N. Motion to ratify the Executive Director's execution of the General Release of All Liability and Indemnification Agreement with Holmes Family Limited Partnership, Babcor Packaging Corporation, Inc., and MRTAKEOUTBAGS, LLC, regarding the property acquired by the Authority on March 31, 2023.
- IV. Election of Officers
 - V. New Business
 - VI. Adjournment (Next Meeting February 27, 2025)