

AGENDA  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
FEBRUARY 27, 2025

- I. Roll Call  
Pledge of Allegiance
  
- II. Information Items
  - A. Public Comment
  
  - B. American Society of Civil Engineers (ASCE), Pittsburgh Section, Employer of the Year:  
ALCOSAN -Dr. Sam Shamsi
  
  - C. New Outfall Dedication – Doug Jackson
  
  - D. WWTP Expansion Cost 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. 7, under Contract 1759P, “ALCOSAN Environmental Compliance Facility,” from SSM Industries, Inc. in the amount of \$3,166.13. These costs are associated with faucet replacement and changes needed for final connections to ALCOSAN supplied lab equipment. The original amount of the contract was \$3,068,000.00. The current value of the contract including this change order is \$3,035,491.55.
  
- III. Action Items
  - A. Approval of the minutes of the Regular Board Meeting January 23, 2025.
  
  - B. Consider authorizing payment of invoices in excess \$23,800.00, processed during the period of January 14, 2025, to February 18, 2025, and review the summary report of expenses in excess of \$12,900.00, processed during the same period as per attached: **Exhibit C**

- C. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit D**
1. Contract No. 1820, "Primary Sedimentation Tank E-4"
  2. Contract No. 1821, "Substation Site Preparation for O-27 and A-48"
  3. Contract No. 1822, "Roof Replacement at Remote Pump Stations"
  4. Contract No. 1823, "Repairs to # 1 Economizer and Evaporator"
- 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 KDG, under the agreement for Engineering Consultant Services, for an amount not to exceed \$578,524.00 to perform the scope of services for the Construction Management services for the CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors.
  2. For SHL, under the agreement for Professional Services, for an amount not to exceed \$100,000.00 to update the Plant and Clerical Entry & Apprenticeship Exams.
- E. Motion to approve modification of Service Authorization 318 for 3 Rivers Wet Weather (3RWW) for a no-cost time extension to provide for ongoing municipal stakeholder support through December 31, 2025.
- F. Motion to approve modification of Service Authorization 329 for WRA for a no-cost extension of an additional 12 months associated with the East Headworks project.
- G. Motion to approve modification of Service Authorization 353 for G. Stephens for additional work associated with the construction phase services of the Environmental Compliance Facility for an amount not to exceed \$68,270.00.
- H. Motion to approve modification of Service Authorization 396 for Veritas Prime for a no-cost extension through January 31, 2025, to complete tasks associated with the Human Resource Information System (HRIS).
- I. Motion to authorize the Executive Director to execute the Line Extension Agreement with Peoples Natural Gas Company LLC, in a form acceptable to the Solicitor, to extend the natural gas line for the East Headworks project.
- J. Motion to authorize the Executive Director to enter into an agreement with Carload Express for railroad engineering services related to the proposed A-40 Access Shaft on the existing Allegheny River Deep Tunnel Interceptor.

- K. Motion to authorize the Executive Director to execute an Agreement as to Easements with Duquesne Light Company, in a form acceptable to the Solicitor, to address construction work and eventual utility easements on the Authority's property for power supply purposes.
  - L. Motion to appoint Eckert Seamans Cherin & Mellott, LLC as bond counsel and authorize the Executive Director to execute an engagement letter in accordance with the proposal dated January 10, 2025.
  - M. Motion to ratify the continuing engagement of Salzmann Hughes, P.C., as Special Counsel to assist ALCOSAN in all matters related to the Public Utility Commission.
  - N. Motion to authorize the Executive Director to execute the JA Biztown Storefront Sponsorship Agreement with Junior Achievement of Western PA to continue ALCOSAN's involvement in regional workforce development and work readiness training.
  - O. Resolution 2025-2-01 authorizing payment of the purchase price in lieu of condemnation for all or a portion of three parcels of real estate identified as Block and Lot Nos. 8-F-101, 105, and 118, now or formerly owned by 501 Martindale Associates, LP, in the amount of \$1,323,400.00.
- IV. New Business
- V. Adjournment (Next Meeting March 27, 2025)