

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
APRIL 24, 2025

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. Report on 2025 Operating Costs and Revenues compared to the budget as per attached Exhibit A – Karen Fantoni
 - C. WWTP Expansion Cost 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 Resolution No. 2022-03: Exhibit C
 - 1. No. 2, under Contract 1803, “Repairs to Fluid Bed Incinerator No. 2,” from Simakas Company for a credit in the amount of \$202,353.00. This credit is associated with unused unit prices and repair changes to five manifolds, replacement plenum bushings, and a no cost time extension. The original amount of the contract was \$1,476,603.00. The current value of the contract including this change order is \$1,270,671.00.
- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting March 27, 2025.
 - B. Consider authorizing payment of invoices in excess \$23,800.00, processed during the period of March 18, 2025, to April 14, 2025, and review the summary report of expenses in excess of \$12,900.00, processed during the same period as per attached Exhibit D
 - C. Motion to authorize the preparation of specifications and advertisements for bids for the following contracts: Exhibit E
 - 1. Contract No. 1825, “Furnish and Deliver Chemicals and Technical Service for Treatment of Boiler Water, Steam and Condensate”
 - 2. Contract No. 1826, “Furnish and Deliver Defoamer”

- D. 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 F
1. No. 7, under Contract 1729E, "East Headworks," from Kirby Electric, Inc. in the amount of \$43,226.79. These costs are associated with additional wiring to fire dampers, added flowmeter, e-stop changes, and utility relocation from the steam trench. The original amount of the contract was \$5,698,000.00. The current value of the contract including this change order is \$6,100,106.20.
- E. Motion to approve modification of Service Authorization 389 for Brown and Caldwell for additional work associated with the Wet Weather Pump Station final design for an amount not to exceed \$874,177.00.
- F. Motion to approve modification of Service Authorization 400 for Osborn Engineering for additional work associated with the Inspection of 300-ft Radial Brick Chimney for an amount not to exceed \$56,110.00.
- G. Motion to authorize the Executive Director to execute the Cable Line Relocation Agreement with Comcast Cable Communications Management, LLC, providing for the deposit of \$16,328.64 for the relocation and installation of fiber optic cable lines to accommodate the construction impacts of the Ohio River Tunnel at the Ella-Shingiss Connector Tunnel site.
- H. Motion to ratify the approval of, and authorization of the Executive Director to execute, the First Amendment to General Release of All Liability and Indemnification Agreement with Holmes Family Limited Partnership, Babcor Packaging Corporation, Inc., and MRTAKEOUTBAGS, LLC, regarding property acquired on March 31, 2023, identified as Tax Parcel ID Number 24-P-190.
- I. Motion to adopt Resolution No. 2025-04-01 authorizing the condemnation, or the purchase in lieu thereof, of temporary real estate interests in portions of four (4) parcels of real estate, identified as Tax Parcel ID Number 9-A-158, 9-A-160, 9-A-162, and 9-B-211, owned by 810 River Avenue.
- J. Motion to adopt Resolution No. 2025-04-02 authorizing an additional payment for business relocation/reestablishment costs in the amount of \$4,012.50 to Jia Jia Manuel and Aaron Manuel, regarding property acquired on March 31, 2023, identified as Tax Parcel ID Number 9-B-24-A.

- K. Motion to adopt Resolution No. 2025-04-03 authorizing the condemnation, or the purchase in lieu thereof, of temporary and permanent real estate interests in portions of two (2) parcels of real estate, identified as Tax Parcel ID Numbers 75-P-120, and 75-R-270, owned by The Valspar Corporation and Engineered Polymer Solutions, Inc., respectively.
 - L. Motion to adopt Resolution No. 2025-04-04 authorizing the purchase of a parcel of real estate, identified as Tax Parcel ID Number 75-J-75, owned by the City of Pittsburgh.
 - M. Motion to adopt Resolution No. 2025-04-05 authorizing the acquisition of a parcel of real estate, identified as Tax Parcel ID Number 213-G-51, through donation from Allegheny County.
 - N. Motion to adopt Resolution No. 2025-04-06 authorizing the condemnation of temporary and permanent real estate interests in portions of two (2) parcels of real estate, identified as Tax Parcel ID Numbers 213-G-55-0-1 and 213-G-59, owned by Keith and Michelle Johnston.
 - O. Motion to accept the proposals as recommended by the Authority's Risk Manager to provide insurance coverage to ALCOSAN for the period May 16, 2025, through May 16, 2026, at a total premium of \$2,184,780.00 as per attachment – Exhibit G
- IV. New Business
 - V. Adjournment (Next Meeting May 15, 2025)