

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
SEPTEMBER 25, 2025

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. Open House Recap
 - C. Report on 2025 Operating Costs and Revenue compared to the budget as per attached **Exhibit A** – Karen Fantoni
 - D. WWTP Expansion Cost Report as per attached **Exhibit B** – 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 the Contract Award as authorized by Resolution No.2022-03-04: **Exhibit C**
 - 1. No. 9, under Contract 1759P, “ALCOSAN Environmental Compliance Facility,” from SSM Industries, Inc. in the amount of \$11,919.60. These costs are associated with moving the humidifier drain inside the building to prevent freezing and adding check valves to the storm drain system. The original amount of the contract was \$3,068,000.00. The current value of the contract including this change order is \$3,055,659.36.
 - 2. No. 6, under Contract 1759H, “ALCOSAN Environmental Compliance Facility,” from Guy's Mechanical Systems, Inc. in the amount of \$5,860.17. These costs are associated with adding a status light to the canopy hood. The original amount of the contract was \$9,098,000.00. The current value of the contract including this change order is \$9,231,931.33.
 - 3. No. 9, under Contract 1760G, “CSO Bypass and Disinfection,” from Kokosing Construction in the amount of \$157,912.87. These costs are associated with a temporary water line connection and regulator vault duct bank box outs. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$79,684,416.22.
 - 4. No. 1, under Contract 1799G, “Solids Thickening and Dewatering Improvements,” from Wayne Crouse, Inc. in the amount of \$57,903.11. These costs are associated with additional thickening pipe changes, providing safe access for concrete tank repairs, and a credit for revised Gravity Belt Thickener discharge piping. The original

amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$24,354,990.78.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting July 24, 2025.
- B. Consider authorizing payment of invoices in excess \$23,800.00, processed during the period July 15, 2025 to September 15, 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 award the following contracts:
 - 1. Contract No. 1814A "Compressor Check Valve - Purchase" to H&M Associates at the price of \$58,104.56, which includes the base contract bid of \$52,822.33.00 and a 10% contingency of \$5,282.33. Bids received are indicated on **Exhibit E**
 - 2. Contract No. 1816 "2025 Manhole Improvement Contract" to Independent Enterprises at the price of \$3,078,328.00, which includes the base contract bid of \$2,798,480.00 and a 10% contingency of \$279,848.00. Bids received are indicated on **Exhibit F**
 - 3. Contract No. 1833 "Furnish and Deliver Teflon Tubing for Industrial Waste Sampling" to Field Environmental at the price of \$2.25 per foot. Bids received are indicated on **Exhibit G**
 - 4. Contract No. 1835 "Furnish and Deliver Incinerator Bed Sand" to Christy Minerals at the price of \$710.00 per ton. Bids received are indicated on **Exhibit H**
- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit I**
 - 1. Contract No. 1836, "Furnish and Install Deaerator"
 - 2. Contract No 1837, "Emergency Sewer Televising Contract 2026"
 - 3. Contract No 1838, "Furnish and Deliver Caustic Soda – Diaphragm Grade"
 - 4. Contract No 1839, "Furnish and Deliver Lime"
- 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 J**
 - 1. No. 23, under Contract 1723G, "North End Plant Expansion" from Mascaro Construction Company, Inc., in the amount of \$56,674.00. These costs are associated with modifications to the sample hatch, additional valves and instrumentation for chemical dosing balance, pressure regulating valves, and brick veneer support. A reduction in rock anchor testing resulted in a credit. The original

amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$109,967,881.42.

2. No. 10, under Contract 1723E, "North End Facilities" from Bronder Technical Services, in the amount of \$16,054.23. These costs are associated with various wiring additions to provide the needed functionality and control feedback to the disinfection system. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,787,702.18.
 3. No. 16, under Contract 1729G, "East Headworks," from P.J. Dick for the amount of \$100,328.00. These costs are associated with additional conveyor bracing, adding a flushing line and valve to the sample pumps, water line changes, door hardware changes, and sump pit grating changes. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$81,203,907.42.
- F. 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 GFT, Inc, under the agreement for Engineering Consultant Services, for an amount not to exceed \$2,784,000.00 to perform the scope of services for the Assessment of Regionalized Regulator Structures project.
 2. For Acuta, under the agreement for Professional Services, for an amount not to exceed \$180,750.00 to perform the scope of services for the Website Redesign.
- G. Motion to approve modification of Service Authorization 318 for 3 Rivers Wet Weather (3RWW) for additional work associated with ongoing municipal stakeholder support for an amount not to exceed \$3,993,665.00.
- H. Motion to approve modification of Service Authorization 381 for Hatch to provide construction management services for the Ohio River Tunnel contract for an amount not to exceed \$29,238,000.00.
- I. Motion to approve modification of Service Authorization 385 for the Community College of Allegheny County for additional work associated with the Mechanical Technical Training Program for an amount not to exceed \$241,689.00.
- J. Motion to approve modification of Service Authorizations 393-01 and 393-02 for Hatch to continue as ALCOSAN's Retained Engineer for an additional option year.
- K. Motion to adopt Resolution No. 2025-09-01 authorizing the Executive Director to execute the Spring Garden Grit Chamber Project Agreement of Cooperation with The Pittsburgh Water and Sewer Authority d/b/a Pittsburgh Water.

- L. Motion to authorize the Executive Director to execute the Relocation Project Interim Estimated Invoice Agreement with DQE Communications, providing for the deposit of \$16,898.10 with the Project Resource Group, Inc. for the relocation of fiber optic lines to accommodate construction of the Ohio River Tunnel.
 - M. Motion to authorize the Executive Director to execute an agreement with the Pennsylvania State Historic Preservation Office regarding the Regional Conveyance Facilities Project, in a form acceptable to the Solicitor.
 - N. Motion to authorize the Executive Director to execute a License Agreement with Borghese Lane, LLC for the purposes of mooring ALCOSAN vessels during construction of the Wet Weather Pump Station.
 - O. Motion to authorize the Executive Director to execute the Master Services Agreement with Access Information Management of Wisconsin LLC, in a form acceptable to the Solicitor, for the secure storage of escrowed Ohio River Tunnel and Wet Weather Pump Station bid documents in a facility located in Green Tree Borough.
 - P. Motion to authorize the Executive Director to execute an Agreement of Sale and a Quitclaim Deed to acquire real estate identified as a portion of Block and Lot No. 75-F-350, currently owned by Norfolk Southern Railway Company, for the purpose of plant expansion.
 - Q. Motion to approve the Cycle 12 Program Guidelines in a form recommended by the ALCOSAN Board of Directors, Green Committee.
 - R. Motion to approve municipal source control projects for Cycle 11 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement: **Exhibit K**
 - S. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of contract: **Exhibit L**
 - T. Motion to approve the revised Professional Services Procurement Manual, originally approved on November 19, 2015.
- IV. New Business
- V. Adjournment (Next Meeting October 23, 2025)