

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JUNE 26, 2025

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. Ohio River Tunnel – Kim Kennedy
 - C. Professional Services Manual Update – Suzanne Thomas
 - D. Report of 2025 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** – Lori McKay
 - E. WWTP Expansion Cost Report as per attached **Exhibit B** – Kim Kennedy
 - F. 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. 10, under Contract 1759E, “ALCOSAN Environmental Compliance Facility” from Bronder Technical Services in the amount of \$ 1,664.38. These costs are associated with powering additional unit heaters. The original amount of the contract was \$3,382,700.00. The current value of the contract including this change order is \$3,534,267.25.
 - 2. No. 5, under Contract 1759H, “ALCOSAN Environmental Compliance Facility,” from Guy's Mechanical Systems, Inc. in the amount of \$29,625.99. These costs are associated with design changes during startup for additional unit heaters, humidifier condensate pump, temperature monitoring, and testing of lab hoods. The original amount of the contract was \$9,098,000.00. The current value of the contract including this change order is \$9,226,071.16.
 - 3. No. 8, under Contract 1759P, “ALCOSAN Environmental Compliance Facility,” from SSM Industries, Inc. in the amount of \$8,248.21. These costs are associated with adding heat trace and insulating fire suppression lines in two room. The original amount of the contract was \$3,068,000.00. The current value of the contract including this change order is \$3,043,739.76.

4. No. 7, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction in the amount of \$13,149.88. These costs are associated with modifications to chemical piping and valving, extension of diffuser piping, and adding fire caulking. There were also structural changes to the CSO wall, pump pad changes, and a credit for revised demo scope. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$79,356,333.57.
- G. 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 1795, "Inverted Siphon Cleaning 2024," from RedZone Robotics, Inc., a no-cost time extension and a credit in the amount of \$440,417.50. This credit is associated with reconciliation of final quantities of unit priced items. The original amount of the contract was \$1,955,305.00. The final value of this contract including this change order is \$1,514,887.50.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting May 15, 2025.
- B. Consider authorizing payment of invoices in excess \$23,800.00, processed during the period of May 7, 2025, to June 16, 2025, and review the summary report of expenses in excess of \$12,900.00, processed during the same period as per attached: **Exhibit E**
- C. Motion to award the following contracts:
 1. Contract No. 1810 "Miscellaneous Roof Repairs (2024-2025)" to Tennis Roofing at the price of \$467,993.90, which includes the base contract bid of \$425,449.00 and a 10% contingency of \$42,544.90. Bids received are indicated on **Exhibit F**
 2. Contract No. 1823 "Repairs to No. 1 Economizer and Evaporator" to Simakas at the price of \$1,407,798.95, which includes the base contract bid of \$1,279,817.23 and a 10% contingency of \$127,981.72. Bids received are indicated on **Exhibit G**
- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit H**
 1. Contract No. 1828, "Spring Garden Grit Chamber"
- 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 I**

1. No. 22, under Contract 1723G, “North End Plant Expansion” from Mascaro Construction Company, Inc., in the amount of \$363,439.00. The costs are associated with repairs to the river wall due to barge damage from the April 2024 flood event and replacement of the base plates for the W-3 RAS pumps. The costs associated with the river wall damage will be reimbursed to ALCOSAN through an insurance claim. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$109, 911,207.42.
 2. No. 1 (Final), under Contract 1724, Flap Gate Improvements at Various Locations from Independent Enterprises, Inc. in the amount of \$58,779.91. This final change order includes a time extension and includes the costs associated with the relocation of a waterline at M-52, relocation of a caisson at A-31, replacement of a stop log cover at M-03, additional cleaning at O-34 and the reconciliation of final installed quantities. The original amount of the contract is \$1,982,500.00. The final value of the contract including this change order is \$2,041,279.91.
- F. Motion to award Assessment of Regionalized Regulator Structures to Gannett Fleming and authorize the Executive Director to negotiate a fee.
- G. Motion to authorize the Executive Director to execute the necessary Property Access Agreements with the Commonwealth of Pennsylvania, acting on behalf of the Department of General Services, for groundwater monitoring at properties along Westhall Street, in a form acceptable to the Solicitor.
- H. Motion to ratify the approval of, and authorization of the Executive Director to execute, the Amended and Restated Temporary Construction License Agreement with the Stadium Authority of the City of Pittsburgh and ALCO Parking Corporation, regarding property identified as Parking Lot Red 7D.
- I. Motion to approve and authorize the Executive Director to execute the Gas Pipeline Easement Agreement with Peoples Natural Gas Company LLC, in a form acceptable to the Solicitor, in accordance with the Line Extension Agreement dated March 13, 2025, allowing for the extension of the main pipeline as it relates to the project currently known as ALCOSAN East Headworks.
- J. Motion to authorize the Executive Director and Solicitor to settle and discontinue the Authority’s litigation filed in the Allegheny County Court of Common Pleas at Docket Numbers GD 25-000585 and GD 25-000590 to acquire the necessary property interests in exchange for the agreed upon just compensation.

- K. Motion to adopt Resolution 2025-06-01 authorizing the Executive Director to enter into an agreement with Peoples Natural Gas for a gas line relocation included as part of the Spring Garden Grit Chamber project.
- L. Motion to adopt Resolution No. 2025-06-02 authorizing the condemnation, or the purchase in lieu thereof, of permanent and temporary real estate interests in all or a portion of two (2) parcels, identified as Allegheny County Tax Parcel ID Numbers 890-N-50 and 57-S-100, now or formerly owned by Festival Fun Parks LLC.
- M. Motion to adopt Resolution No. 2025-06-03 authorizing the condemnation, or the purchase in lieu thereof, of fee simple real estate interests in four (4) parcels, identified as Allegheny County Tax Parcel ID Numbers 9-B-175, 9-B-82, 9-B-85, and 9-B-88, now or formerly owned by The Buncher Company.
- N. Motion to adopt Resolution 2025-06-04 authorizing the issuance of the proposed Series 2025 Bonds.
- O. Motion to adopt Resolution 2025-06-05 appointing a Bond Underwriting Syndicate as recommended by the Authority's Financial Advisor FSL Public Finance.

IV. New Business

V. Adjournment (Next Meeting July 24, 2025)