

AGENDA  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
MAY 15, 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. 2025 Capital Budget Status Report as per attached **Exhibit B** – Kim Kennedy
  - D. Wet Weather Pump Station Project Overview – Jeff Argyros
  - 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 C**
    - 1. No. 6, under Contract 1760G, “CSO Bypass and Disinfection,” from Kokosing Construction in the amount of \$201,929.77. These costs are associated with additional hypo feed changes, Primary Effluent concrete repairs, increase sluice gate openings, and aeration basin channel structural investigation. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$79,343,183.69.
- III. Action Items
  - A. Approval of the minutes of the Regular Board Meeting April 24, 2005.
  - B. Consider authorizing payment of invoices in excess \$23,800.00, processed during the period of April 15, 2025 to May 6, 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 contract:
    - 1. Contract No. 1812 “2025 Sewer Inspection and Cleaning Contract” to Redzone Robotics, Inc. at the price of \$2,634,348.20, which includes the base contract bid of \$2,394,862.00 and a 10% contingency of \$239,486.20. Bids received are indicated on **Exhibit E**
  - D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit F**
    - 1. Contract No. 1827, “Misc. HVAC Improvements Project”

- E. Motion to approve the following change orders that exceed \$30,000, 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. 21, under Contract 1723G, “North End Plant Expansion” from Mascaro Construction Company, Inc., in the amount of \$200,516.00. The costs are associated with modification to the sample lines, additional valves, relocation of a pressure meter, and a credit for a revised downspout connection detail. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$109,547,768.42.
  - 2. No. 9, under Contract 1723E, “North End Facilities” from Bronder Technical Services, in the amount of \$57,246.84. These costs are associated with miscellaneous control wiring and equipment modifications, and the additional smoke detectors in the Chemical Building. 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.
- F. Motion to ratify the approval of and authorization of the Executive Director to execute, the Second 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.
- G. Motion to authorize the Executive Director to execute the Release of All Rights with the parties involved in the April 12 and 13, 2024 barge breakaway in order to compensate the Authority for damage to its facilities.
- H. Motion to ratify the engagement of Gesk Moritz, LLC as special conflict counsel to represent ALCOSAN in matters involving the East Headworks.
- I. Resolution 2025-05-01 authorizing payment of the purchase price in lieu of condemnation of temporary real estate interests in a portion of four parcels of real estate identified as Block and Lot Nos. 9-A-158, 9-A-160, 9-A-162, and 9-B-211, now or formerly owned by 810 River Avenue Associates, LLC, in the amount of \$160,000.
- J. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract as shown on attached **Exhibit H**

IV. New Business

V. Adjournment (Next Meeting June 26, 2025)