

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

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. 2024 Audit Report – Maher Duessel
 - D. 2025 Capital Budget Status 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. 9, under Contract 1759E, “ALCOSAN Environmental Compliance Facility” from Bronder Technical Services in the amount of \$4,373.44. These costs are associated with the relocation of an electrical outlet and light switch to provide accessibility and rewiring of dishwasher electronic door hardware. The original amount of the contract was \$3,382,700.00. The current value of the contract including this change order is \$3,532,602.87.
- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting February 27, 2025.
 - B. Consider authorizing payment of invoices in excess \$23,800.00, processed during the period of February 19, 2025, to March 17, 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 reject all bids for Contract 1814, “Compressor Check Valve Purchase”
 - D. Motion to authorize the preparation of specifications and advertisements for bids for the following contracts: **Exhibit D**
 - 1. Contract No. 1814A, “Compressor Check Valve Purchase”
 - 2. Contract No. 1824, “Solar Power Generation for O&M Building”

E. Motion to approve the following construction change orders that either exceed the authorized contingency amount or are an individual instance greater than authorized for Administrative Approval by Resolution No. 2022-03-04: **Exhibit E**

1. No. 5, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction in the amount of \$557,527.66. These costs are associated with additional river wall work, additional H-pile removal, leak repair in the effluent channel, concrete modifications under the central pipe gallery, and credits for air line and stoplog changes. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$79,141,253.92.

F. 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. 8, under Contract 1723E, "North End Facilities" from Bronder Technical Services, in the amount of \$158,843.07. These costs are associated with modification to the RAS Pump Station electrical room, installation of an owner supplied VFD, and multiple electrical changes associated with startup and commissioning. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,730,455.34.
2. No. 20, under Contract 1723G, "North End Plant Expansion" from Mascaro Construction Company, Inc., in the amount of \$172,307.00. The costs are associated with replacement gaskets on the hypo tanks, repairs to the river wall due to barge damage, and the addition of physical switches to the blowers. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$109,347,252.42.
3. No. 14, under Contract 1729G, "East Headworks" from P.J. Dick in the amount of \$85,582.00. These costs are associated with FRP duct changes due to knife gate interference, additional concrete encasement for Pump #6, demister support, additional lockers, main pump station finish changes, and an additional horn and strobe for the grit conveyor. There are credits for Main Pump Station walkway, vestibule floor revisions, and column cover modifications. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$81,067,390.42.
4. No. 6, under Contract 1729E, "East Headworks," from Kirby Electric, Inc. in the amount of \$52,315.27. These costs are associated with gas detection modifications, sump pump power changes, additional horn and strobe on the conveyor, changes to the scrubber level switches, and additional exit signs per the city inspector. The original amount of the contract was \$5,698,000.00. The current value of the contract including this change order is \$6,056,879.41.

- G. Motion to modify the Green Revitalization of Our Waterways (GROW) Program Grant Agreement in a form recommended by the ALCOSAN Board of Directors, Green Committee.
- H. Motion to approve the Cycle 11 Program Guidelines in a form recommended by the ALCOSAN Board of Directors, Green Committee.
- I. Motion to approve municipal source control projects for Cycle 10 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement: **Exhibit G**
- J. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of contract: **Exhibit H**
- K. Motion to authorize the Executive Director to execute the Utility Line Relocation Agreement with Verizon Communications, Inc., providing for the deposit of \$529,265.00 for the relocation and installation of utility lines to accommodate the construction impacts of the Ohio River Tunnel at the AS1 site.
- L. Motion to authorize payments to Duquesne Light Company (DLC) as a contribution in aid of construction for the estimated total direct and indirect costs associated with the relocation of DLC facilities due to the Ohio River Tunnel construction.
- M. Motion to adopt Resolution No. 2025-03-01 authorizing payment of the purchase price in lieu of condemnation of permanent and temporary property interests in all or a portion of two (2) parcels, identified as Allegheny County Tax Parcel ID Nos. 7-P-46 and 48, now or formerly owned by Celeste Rose Parrendo and David Anthony Parrendo.
- N. Motion to adopt Resolution No. 2025-03-02 authorizing the condemnation, or the purchase in lieu thereof, of permanent subterranean property interests in a portion of six (6) parcels, identified as Allegheny County Tax Parcel ID Nos. 44-G-250 and 251; 44-L-115, 125, and 150; and 21-D-104, now or formerly owned by Duquesne Light Company.
- O. Motion to appoint FSL Public Finance LLC to act as the Authority's Financial Advisor in accordance with the proposal dated February 27, 2025.
- P. Motion to accept the Maher Duessel Audit Report for the year ending December 31, 2024.
- IV. New Business
- V. Adjournment (Next Meeting April 24, 2025)