

AGENDA  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
DECEMBER 11, 2025

- I. Roll Call  
Pledge of Allegiance
- II. Information Items
  - A. Public Comment
  - B. 2026 Budget – Karen Fantoni
  - C. 2025 Consulting Engineers Report – Colin Lampark, Hatch
  - D. 2025 Year in Review – Video Highlights
  - E. 2025 Capital Budget Status Report as per **Exhibit A** – 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 B**
    - 1. No. 11, under Contract 1760G, “CSO Bypass and Disinfection,” from Kokosing Construction in the amount of \$165,964.83. These costs are associated with repairs to the existing river wall, and additional demo and grating for access to a new aeration tank gate. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$79,841,314.19.
    - 2. No. 1, under Contract 1799E, “Solids Thickening and Dewatering Improvements,” from Kirby Electric Inc. in the amount of \$5,401.41. These costs are associated with raising an existing cable tray, relocation of panels to avoid interferences, and a credit to not supply two circuit breakers that are no longer needed. The original amount of the contract was \$8,851,675.00. The current value of the contract including this change order is \$8,857,076.41.
- III. Action Items
  - A. Approval of the minutes of the Regular Board Meeting November 20, 2025.

- B. Consider authorizing payment of invoices in excess \$23,800.00, processed during the period November 11, 2025 to December 1, 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 authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit D**
1. Contract No. 1841, "Contract to Furnish and Deliver Fiberglass Flights for the Primary Sedimentation Tanks"
- 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 E**
1. No. 2, under Contract 1760E, "CSO Bypass and Disinfection," from Wellington Power Corporation in the amount of \$523,557.18. These costs are associated with new power feed to storage building 900, increased in conduit sizes, door lighting modification, grounding in regulator vaults, and a DPU equipment pad. Also included is a credit for duct bank box cutouts and a time extension. The original amount of the contract was \$11,764,000.00. The current value of the contract including this change order is \$12,295,467.90.
- E. 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 GAI, under the agreement for Professional Services, for an amount not to exceed \$9,613,500.00 to perform the scope of services for the Regionalization Program Management.
- F. Motion to award the Media Room Design to Architectural Innovations and authorize the Executive Director to negotiate a fee.
- G. Motion to approve modification of Service Authorization 322 for HDR Engineering, Inc. for out-of-scope items associated with the final design and construction phase services of the North End Facilities project for an amount not to exceed \$286,769.00.
- H. Motion to approve modification of Service Authorization 489 for Brown and Caldwell to perform services during construction of the Wet Weather Pump Station (Contract 1800) for an amount not to exceed \$12,262,120.00.

- I. Motion to adopt Resolution No. 2025-12-01 authorizing the condemnation, or the purchase in lieu thereof, of a permanent real estate interest in a portion of one parcel, identified as Tax Parcel ID No. 75-F-350, now or formerly owned by Norfolk Southern Railway Company, for consideration in the amount of \$155,000, plus costs paid in accordance with customary practice in Pennsylvania.
  - J. Motion to adopt the 2025 Consulting Engineers Report and the 2026 Operating and Capital Budgets.
- IV. New Business
- Motion to amend the posted agenda to include a motion for the 2026 Board meeting dates.
- Motion to approve the Board Meeting dates for the calendar year 2026 and authorize advertisement of those dates in accordance with the Sunshine Law.
- V. Adjournment