

FINAL

AGENDA  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
JULY 24, 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. 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. 8, under Contract 1760G, “CSO Bypass and Disinfection,” from Kokosing Construction in the amount of \$170,169.78. These costs are associated with regulator vault sump control panels and multiple instrumentation modification. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$79,526,503.35.
- III. Action Items
  - A. Approval of the minutes of the Regular Board Meeting July 10, 2025.
  - B. Consider authorizing payment of invoices in excess \$23,800.00, processed during the period June 17, 2025, to July 14, 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. 1808 “Upper Sawmill Run and Lower Ohio Interceptor Lining” to Insituform Technologies, LLC at the price of \$8,748,708.10, which includes the base contract bid of \$7,953,371.00 and a 10% contingency of \$795,337.10. Bids received are indicated on **Exhibit E**

2. Contract No. 1809 "Site Demolition Contract III" to Independent Enterprises at the price of \$1,682,312.50, which includes the base contract bid of \$1,529,375.00 and a 10% contingency of \$152,937.50. Bids received are indicated on **Exhibit F**
  3. Contract No. 1825 "Furnish and Deliver Chemicals and Technical Service for Treatment of Boiler Water, Steam and Condensate" to Rochester Midland Corp. at the price 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. 1829, "Emergency Sewer Contract 2026"
  2. Contract No. 1830, "A-40, M-49 and A-72 Access Shaft and Manhole Improvements"
  3. Contract No. 1831, "Allegheny River Tunnel Near Surface Facilities Package No. 6"
  4. Contract No. 1832, "West Headworks Restroom Upgrades"
  5. Contract No. 1833, "Furnish and Deliver Teflon Tubing for Industrial Waste Sampling"
  6. Contract No. 1834, "Elevator Maintenance Service"
  7. Contract No. 1835, "Furnish and Deliver Incinerator Bed Sand"
- 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. 2, under Contract 1723H, "North End Plant Expansion" from Hranec Sheet Metal, Inc., in the amount of \$36,560.08. The costs are associated with increasing the fire rated damper to meet code requirements. The original amount of the contract was \$1,896,000.00. The current value of the contract including this order change is \$1,932,560.08.
  2. No. 15, under Contract 1729G, "East Headworks," from P.J. Dick in the amount of \$36,189.00. These costs are associated with condensate pump modifications, gas tie-in changes, and misc. piping changes in the 420 Odor Control Building. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$81,103,579.42.
- F. Motion to approve modification of Service Authorization 264 for 9Rooftops to continue supporting both Strategic Communications and Public Relations for an amount not to exceed \$1,869,502.00.
- G. Motion to approve modification of Service Authorization 299 for AECOM for additional work associated with their scope of services as Regionalization Program Manager for an amount not to exceed \$1,300,977.00.

- H. Motion to approve modification of Service Authorization 390 for GHD for additional work associated with the CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors for an amount not to exceed \$99,885.00.
  - I. Motion to authorize the Executive Director to execute the Utility Line Relocation Agreement with Verizon Communications, Inc., providing for the deposit of \$45,817.25 for the relocation and installation of utility lines to accommodate the construction impacts of the Chartiers Creek Tunnel at the O-06A location.
  - J. Motion to authorize the Executive Director to execute the License Agreement with the Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit, in a form acceptable to the Solicitor, for a portion of the CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors project.
  - K. Motion to authorize the Executive Director to enter into a Developer's Agreement with the Borough of McKees Rocks for the Ohio River Tunnel Near Surface Facilities Final Land Development Plan.
  - L. Motion to authorize the Executive Director to enter into an Excess Maintenance Agreement with the Borough of McKees Rocks for the use of overweight vehicles on Borough streets during construction of the Ohio River Tunnel Near Surface Facilities.
  - M. Motion to authorize payment to Condemnee, Babcor Packaging Corporation, of (i) \$354,842.00 for partial personal property loss and (ii) \$34,157.20 for personal property move costs, with both payments relating to Allegheny County Court of Common Pleas Docket No. GD-23-004519.
  - N. Motion to adopt Resolution No. 2025-07-01 authorizing the condemnation, or the purchase in lieu thereof, of permanent subterranean real estate interests in portions of three (3) parcels, now or formerly owned by the Norfolk Southern Railway Company.
  - O. Motion to adopt Resolution No. 2025-07-02 authorizing the condemnation, or the purchase in lieu thereof, of permanent subterranean real estate interests in a portion of a parcel, now or formerly owned by CSX Transportation, Inc.
  - P. Motion to adopt Resolution No. 2025-07-03 authorizing the condemnation, or the purchase in lieu thereof, of permanent subterranean real estate interests in a portion of a parcel, now or formerly owned by the Pittsburgh & Ohio Central Railroad Company.
  - Q. Motion to authorize second option to extend the Lease with Kelleher Family Real Estate Trust from August 1, 2026, through July 31, 2029.
- IV. New Business
- V. Adjournment (Next Meeting September 25, 2025)