FINAL

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
NOVEMBER 20, 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. WWTP Expansion Cost 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. 7 (Final), Contract 1759H, “ALCOSAN Environmental Compliance Facility,” from Guy's Mechanical Systems, Inc. in the amount of $10,425.99. These costs are for additional programming to improve temperature stability in the lab space and to modify the air handler's interlock logic to protect its heating coil during a shutdown. The original amount of the contract was $9,098,000.00. The current value of the contract including this change order is $9,242,357.32.

2. No. 10, under Contract 1760G, “CSO Bypass and Disinfection,” from Kokosing Construction for a credit of $9,066.86. These costs are associated with door modifications, bypass contact tank bulkhead and weir box modifications, effluent flushing water tie-in modification, and a credit to reduce auger cast pile testing. The original amount of the contract was $77,465,000.00. The current value of the contract including this change order is $79,675,349.36.

3. No. 2, under Contract 1799G, “Solids Thickening and Dewatering Improvements,” from Wayne Crouse Inc. in the amount of $25,549.23. These costs are associated with additional costs to modify sludge and EFW piping, and demo of a weir in the thickening feed tank. The original amount of the contract was $24,297,087.67. The current value of the contract including this change order is $24,380,540.01.

III. Action Items

A. Approval of the minutes of the Regular Board Meeting October 23, 2025.

B. Consider authorizing payment of invoices in excess $23,800.00, processed during the period October 15, 2025 to November 10, 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. 1764 “O-15/O-16 Access Shaft and Regulator Improvements” to Frank J. Zottola Construction at the price of $2,407,740.50, which includes the base contract bid of $2,188,855.00 and a 10% contingency of $218,885.50. Bids received are indicated on **Exhibit E**

2. Contract No. 1800G “Wet Weather Pump Station - General” to Mascaro Construction at the price of $363,345,945.90, which includes the base contract bid of $346,043,758.00 and a 5% contingency of $17,302,187.90. Bids received are indicated on **Exhibit F**

3. Contract No. 1800E “Wet Weather Pump Station - Electrical” to Wellington Power Corporation at the price of $27,231,600.00, which includes the base contract bid of $24,756,000.00 and a 10% contingency of $2,475,600.00. Bids received are indicated on **Exhibit G**

4. Contract No. 1800H “Wet Weather Pump Station - HVAC” to W.G. Tomko & Sons at the price of $14,118,720.00, which includes the base contract bid of $12,835,200.00 and a 10% contingency of $1,283,520.00. Bids received are indicated on **Exhibit H**

5. Contract No. 1800P “Wet Weather Pump Station - Plumbing” to W.G. Tomko & Sons at the price of $2,657,600.00, which includes the base contract bid of $2,416,000.00 and a 10% contingency of $241,600.00. Bids received are indicated on **Exhibit I**

6. Contract No. 1821 “Substation Preparation for O-27 and A-48” to Lanco Electric at the price of $810,700.00, which includes the base contract bid of $737,000.00 and a 10% contingency of $73,700.00. Bids received are indicated on **Exhibit J**

7. Contract No. 1838 “Furnish and Deliver Caustic Soda-Diaphragm Grade” to Sal Chemical Co Inc. at the price of $.30 per pound. Bids received are indicated on **Exhibit K**

8. Contract No. 1839 “Furnish and Deliver Lime” to Greer Industries, Inc. at the price of $335.18 per ton. Bids received are indicated on **Exhibit L**

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: **<u>Exhibit M</u>**

   1. No. 24 (Final), under Contract 1723G, "North End Plant Expansion" from Mascaro Construction Company, Inc., for a credit of $1,250,131.24. These credits are associated with unused unit prices and change order balances related to soil disposal and underground obstructions. The original amount of the contract was $94,124,350.00. The final value of the contract including this change order is $108,717,750.18.

   2. No. 11 (Final), under Contract 1723E, "North End Plant Expansion" from Bronder Technical Services, in the amount of $414,000.00. This final close-out change order includes direct costs associated with changes in the work required to achieve project completion. The original amount of the contract was $3,455,555.00. The final value of the contract including this change order is $4,217,756.41.

   3. No. 8, under Contract 1729E, "East Headworks," from Kirby Electric, Inc. in the amount of $18,126.25. These costs are associated with an additional exit sign and occupancy sensor per the city inspector, re-route of a fiber conduit, and moving the location of a level sensor. The original amount of the contract was $5,698,000.00. The current value of the contract including this change order is $6,118,232.45.

E. Motion to approve a modification to Contract No. 1743, Part I (Summer) and Part 2 (Winter), with Synagro Central, LLC, to add on-call contingency services for retrieving biosolids at land application sites and disposing of same at approved landfills for $76.33 per wet ton, with adjustment for landfill disposal fees.

F. 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 JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed $255,770.00 to perform the scope of services for the Construction Management Services for the Manhole Improvement Contract No. 1816.

G. Motion to approve modification of Service Authorization 289 for CDM to continue as Program Director to assist ALCOSAN in the implementation of the Clean Water Plan for an amount not to exceed $9,867,377.00.

H. Motion to approve modification of Service Authorization 384 for ADS Environmental Services to include a 12 month no-cost time extension to continue flow monitoring work associated with the Municipal Source Control Program.

I. Motion to approve modification of Service Authorization 386 for GAI to include a 12 month no-cost time extension for design services associated with Capital Project S-494: Gate Replacements.

J. Motion to adopt Resolution No. 2025-11-01 authorizing the condemnation, or the purchase in lieu thereof, of a temporary real estate interest in a portion of one parcel, identified as Tax Parcel ID No. 43-L-100, now or formerly owned by Old Town Properties, LP, in the amount of $1,600.00.

K. Motion to adopt Resolution No. 2025-11-02 authorizing payment of the purchase price in lieu of condemnation of permanent and temporary real estate interests in one parcel of real estate, identified as Tax Parcel ID No. 57-S-100, now or formerly owned by Festival Fun Parks, LLC, in the amount of $1,381,900.

L. Motion to adopt Resolution No. 2025-11-03 authorizing payment of the purchase price in lieu of condemnation for four parcels of real estate identified as Tax Parcel ID Nos. 9-B-175, 9-B-82, 9-B-85 and 9-B-88, now or formerly owned by The Buncher Company, in the amount of $2,354,000.

M. Motion to adopt Resolution No. 2025-11-04 to authorize the submission of an application for a Local Share Account – Statewide grant in the amount of $695,124.00 from the Commonwealth Financing Authority to be used for the purchase of a Combination Jet/Vac truck.

IV. New Business

V. Adjournment (Next Meeting: December 11, 2025)