

FINAL

AGENDA

REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JANUARY 22, 2026

- I. Roll Call
Pledge of Allegiance
- II. Election of Officers
- III. Information Items
 - A. Public Comment
 - B. Tunnel Program Management Overview – Shawn McWilliams
 - C. Report on Operating costs and Revenues compared to the budget as per attached - **Exhibit A** - Karen Fantoni
 - D. 2026 Capital Budget Status Report as per attached **Exhibit B** - 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 C**
 - 1. No. 1, under Contract 1823, “Repairs to No. 1 Economizer and Evaporator,” from Simakas Company in the amount of \$2,222.23. These costs are associated with a leak investigation to determine if additional evaporator sections needed to be replaced. The original amount of the contract was \$1,279,817.23. The current value of the contract including this change order is \$1,282,039.46.
 - 2. No. 3, under Contract 1799G, “Solids Thickening and Dewatering Improvements,” from Wayne Crouse Inc. in the amount of \$153,927.91. These costs are associated with additional concrete patching, polymer tank curb removal, air line relocation, utility supports to avoid new slab interferences, changes to the elevator shaft framing, mezzanine access hatches, and relocation of water and refrigerant lines that interfere with new sludge lines. The original amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$24,534,467.92
 - 3. No. 2, under Contract 1799E, “Solids Thickening and Dewatering Improvements,” from Kirby Electric Inc. in the amount of \$39,834.07. These costs are associated with additional costs to relocate power supply to a heater being moved, relocation of conduit that interfere with the new structural cross bracing, water and sludge lines, additional VFD housekeeping pads, and changes to the power and data lines in the

new control room. The original amount of the contract was \$8,851,675.00. The current value of the contract including this change order is \$8,896,910.48.

IV. Action Items

- A. Approval of the minutes of the Regular Board Meeting December 11, 2025.
- B. Consider authorizing payment of invoices in excess \$23,800.00, processed during the period of December 2, 2026, to January 12, 2026, 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. 1818 "Miscellaneous Flap Gate, Sluice Gate, and Valve Replacements at Various Locations to Frank J. Zottola Construction, at the price of \$2,399,999.80, which includes the base contract bid of \$2,181,818.00 and a 10% contingency of \$218,181.80. Bids received are indicated on **Exhibit E**
 2. Contract No. 1824 "Solar Power Generation for O&M Building" to Wellington Power Corp at the price of \$1,831,720.00, which includes the base contract bid of \$1,665,200.00 and a 10% contingency of \$166,520.00. Bids received are indicated on **Exhibit F**
 3. Contract No. 1827G "Misc. HVAC Improvements Project" to Mascaro Construction at the price of \$949,850.00, which includes the base contract bid of \$863,500.00 and a 10% contingency of \$86,350.00. Bids received are indicated on **Exhibit G**
 4. Contract No. 1827E "Misc. HVAC Improvements Project" to Sargent Electric at the price of \$883,271.40, which includes the base contract bid of \$802,974.00 and a 10% contingency of \$80,297.40. Bids received are indicated on **Exhibit H**
 5. Contract No. 1827H "Misc. HVAC Improvements Project" to Guys' Mechanical Systems at the price of \$4,622,000.00, which includes the base contract bid of \$4,220,000.00 and a 10% contingency of \$422,000.00. Bids received are indicated on **Exhibit I**
- 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 J**
 1. No. 1, under Contract 1799P, "Solids Thickening and Dewatering Improvements," from First American Industries in the amount of \$58,841.78. These costs are associated with additional costs to add a sanitary vent line, relocate a sprinkler line conflicting with new utilities, and changes to concrete work for the installation of

new floor drains. The original amount of the contract was \$264,800.00. The current value of the contract including this change order is \$323,641.78.

- E. Motion to approve modification of Service Authorization 365 for Jacobs to continue as the Tunnel Program Manager for an additional 3-years for an amount not to exceed \$14,360,000.00.
- F. Motion to approve modification of Service Authorization 388 for a 30 month no cost time extension for Delve to continue providing construction management services for Contract 1830: Access Shafts near A-40 and the M-49 Interceptor Junction and Contract 1764: O-15/O-16 Access Shaft and Regulator Improvements.
- G. Motion to authorize the execution of a no fee Submerged Land License Agreement (Commercial) with the Commonwealth of Pennsylvania Department of Environmental Protection for replacement of the existing flap gate at A-65 across from Herrs Island along the Allegheny River in the City of Pittsburgh.
- H. Motion to authorize payment to Condemnee, Babcor Packaging Corporation, of \$310,622.10 for personal property loss, with payment relating to Allegheny County Court of Common Pleas Docket No. GD-23-004519.
- I. Motion to adopt Resolution No. 2026-1-01 authorizing the condemnation, or the purchase in lieu thereof, of permanent and temporary easements in a portion of one parcel of property identified as Tax Parcel ID No. 47-D-64, now or formerly owned by NSP Associates, LLC, in the amount of \$43,000.00.

V. New Business

VI. Adjournment (Next Meeting February 26, 2026)