FINAL

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JULY 23, 2026

Pledge of Allegiance

I. Roll Call

II. Election of Officers

III. Information Items

A. Public Comment

B. Report on 2026 Operating Costs and Revenues compared to the budget as per attached **Exhibit A**- Karen Fantoni

C. 2026 Capital Budget Status Report as per attached **Exhibit B** – Kim Kennedy

D. ALCOSAN Open House, Saturday September 19th – Jill Snyder

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 the Contract Award as authorized by Resolution No.2022-03-04: **Exhibit C**

1. No. 15, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction in the amount of $325,444.95. These costs are associated with modification to flushing lines and gates, metal platform changes, flood events, additional demolition of concrete footers, and replacement of a leaking air line. Also includes a credit for reusing soil and removing pipe insulation on air lines. The original amount of the contract was $77,465,000.00. The current value of the contract including this change order is $81,059,678.78.

2. No. 4, under Contract 1760E, "CSO Bypass and Disinfection," from Wellington Power Corporation in the amount of $190,591.96. These costs are associated with chemical containment sump revisions and impacts due to flooding. The original amount of the contract was $11,764,000.00. The current value of the contract including this change order is $12,545,567.44.

3. No. 6, under Contract 1799G, "Solids Thickening and Dewatering Improvements," from Wayne Crouse Inc. in the amount of $45,575.66. These costs are associated with additional sample line on the gravity belt thickeners and additional lead paint removal. The original amount of the contract was $24,297,087.67. The current value of the contract including this change order is $25,237,827.46.

4. No. 5, under Contract 1799E, “Solids Thickening and Dewatering Improvements,” from Kirby Electric Inc. in the amount of $107,076.60. These costs are associated with E-Stop wiring changes, VFD relocation, control power for gas monitors and pneumatic valves, additional power circuits for level instrumentation and water heaters, and additional conduit for new pumps. This also includes a credit for duplicate E-stops not installed. The original amount of the contract was $8,851,675.00. The current value of the contract including this change order is $9,103,500.50.

IV. Action Items

A. Approval of the minutes of the Regular Board Meeting June 25, 2026.

B. Consider authorizing payment of invoices in excess $24,500.00 processed during the period June 17, 2026, to July 13, 2026, and review the summary report of expenses in excess of $13,200.00 processed during the same period as per attached: **Exhibit D**

C. Motion to award the following contracts:

1. Contract No. 1840 “2026 Regionalized Infrastructure Inspection” to Equix Integrity, Inc. at the price of $2,495,169.60, which includes the base contract bid of $2,268,336.00 and a 10% contingency of $226,833.60. Bids received are indicated on **Exhibit E**

2. Contract No. 1843 “Furnish and Deliver Sodium Bisulfite” to PVS Chemical Solutions, Inc. at the price of $0.184 per pound. Bids received are indicated on **Exhibit F**

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 G**

1. No. 19, under Contract 1729G, “East Headworks,” from P.J. Dick in the amount of $153,505.00. These costs are associated with additional fireproofing, site concrete paving and sidewalk repairs, additional valves, piping modifications, steel modifications, and misc. demo. The original amount of the contract was $78,474,915.00. The current value of the contract including this change order is $83,737,207.58.

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 WRA, under the agreement for Engineering Consultant Services, for an amount not to exceed $253,800.00 to perform Construction Management Services for Contract 1840, “2026 Regionalized Infrastructure Inspection.”

F. Motion to authorize the Executive Director to issue a notice of termination to SHL US LLC, in accordance with the terms of Service Authorization No. 397, and to take necessary actions to conclude the engagement in a timely manner.

G. Motion to authorize the Executive Director to accept the quote dated June 23, 2026, providing for the payment of $16,647.45 to Zayo for the relocation of its fiber optic lines to accommodate construction of the Ohio River Tunnel.

H. Motion to authorize the Executive Director to execute the Temporary Permit to Enter Property Agreement with Allegheny Valley Railroad Company for work related to the A-40 Access Shaft Manhole.

I. Motion to approve, and authorize the Executive Director to execute, a Permanent Utility Easement between the Authority and Verizon Pennsylvania LLC granting Verizon a permanent, non-exclusive utility easement for the installation, operation, maintenance, and repair of telecommunication facilities on one parcel of real property owned by the Authority, identified as Tax Parcel ID No. 7-P-125).

J. Motion to authorize the Executive Director to execute the Revocable License Agreement with the Redevelopment Authority of Allegheny County at no cost for temporary access necessary to repair Manhole 4 as part of Contract No. 1816, “Manhole Improvement Contract,” in a form acceptable to the Solicitor.

K. Motion to adopt Resolution No. 2026-07-01 authorizing the condemnation, or the purchase in lieu thereof, of permanent and temporary real estate interests in a portion of three parcels, identified as Tax Parcel ID Nos. 168-R-150, 168-P-250, and 168-P-200, now or formerly owned by Riverfront 47, LP.

L. Motion to adopt Resolution 2026-07-02 authorizing the issuance of the proposed Series 2026 Bonds.

M. Motion to adopt Resolution 2026-07-03 appointing a Bond Underwriting Syndicate as recommended by the Authority’s Financial Advisor FSL Public Finance.

V. New Business

VI. Adjournment (Next Meeting September 24, 2026)