

AGENDA  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
MAY 14, 2026

- I. Roll Call  
Pledge of Allegiance
  
- II. Information Items
  - A. Public Comment
  
  - B. Annual Public Meeting – Jill Snyder
  
  - C. Report on 2026 Operating Costs and Revenues compared to the budget as per attached: **Exhibit A** – Lori McKay
  
  - 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 the Contract Award as authorized by Resolution No.2022-03-04: **Exhibit C**
    - 1. No. 5, under Contract 1799G, “Solids Thickening and Dewatering Improvements,” from Wayne Crouse Inc. for a credit in the amount of \$38,900.50. This credit was for the reduced coating in the thickening feed tanks. Also included are additional costs related to re-routing sludge line and polymer piping modifications. The original amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$25,192,251.80.
  
    - 2. No. 4, under Contract 1799E, “Solids Thickening and Dewatering Improvements,” from Kirby Electric Inc. in the amount of \$19,723.14. These costs are associated with upsizing wire to the dewatering feed pumps. The original amount of the contract was \$8,851,675.00. The current value of the contract including this change order is \$8,996,423.90.
  
- III. Action Items
  - A. Approval of the minutes of the Regular Board Meeting April 16, 2026.

- B. Consider authorizing payment of invoices in excess \$24,500.00 processed during the period April 7, 2026, to May 4, 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 contract:
1. Contract No. 1836 “Furnish and Install Deaerator” to Simakas Company, Inc. at the price of \$644,327.66, which includes the base contract bid of \$585,752.42 and a 10% contingency of \$58,575.24. Bids received are indicated on **Exhibit E**
- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contract: **Exhibit F**
1. Contract No. 1843, “Furnish and Deliver Sodium Bisulfite”
- 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 GPD, under the agreement for Engineering Consultant Services, for an amount not to exceed \$1,496,520.00 to perform the scope of services for Plant Master Drain Study.
  2. For Architectural Innovations, under the agreement for Engineering Consultant Services, for an amount not to exceed \$289,950.00 to perform the scope of services for the Plant Architectural Model.
  3. For Hatch, under the agreement for Retained Engineer, for an amount not to exceed \$77,000.00 to perform the scope of services associated with an Industrial Waste Surcharge and Fee Evaluation.
- 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 \$1,557,478.00 and to extend the period of performance through December 31, 2026.
- G. Motion to approve modification of Service Authorization 385 for the Community College of Allegheny County for a no-cost extension through July 31, 2026.

- H. Motion to approve modification of Service Authorization 396 for Veritas Prime for additional tasks associated with the Human Resource Information System (HRIS) for an amount not to exceed \$133,900.00 and to extend the period of performance through December 31, 2026.
  - I. Motion to approve Resolution No. 2026-05-01 authorizing payment in the amount of \$150,000.00 to The Sherwin-Williams Company for one (1) year of increased filter maintenance costs in order to enhance dust control on property currently identified as Allegheny County Parcel ID Nos. 75-P-120 and 75-R-270.
  - J. Motion to approve Resolution No. 2026-05-02 ratifying the authorization of the condemnation, or purchase in lieu thereof, of a permanent easement in, across, under, and through one parcel of real property currently identified as Allegheny County Parcel ID No. 749-H-90 in order to effectuate an emergency pipe repair.
  - K. Motion to recommend modification of Grant Agreement(s) for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of Contract. **Exhibit G**
- IV. New Business
- V. Adjournment (Next Meeting June 25, 2026)