

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
FEBRUARY 26, 2026

- I. Roll Call
Pledge of Allegiance

- II. Information Items
 - A. Public Comment
 - B. WWTP Expansion Cost Report as per attached **Exhibit A** – Kim Kennedy
 - C. NACWA National Environmental Achievement Award for North End Plant Expansion New Outfall

 - 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 Contract Award as authorized by Resolution No. 2022-03-04: **Exhibit B**
 1. No. 2, under Contract 1823, “Repairs to No. 1 Economizer and Evaporator,” from Simakas Company in the amount of \$54,564.00. These costs are associated with additional refractory and wall liner repairs that were performed once the unit was taken out of service and a full inspection was able to be carried out. The original amount of the contract was \$1,279,817.23. The current value of the contract including this change order is \$1,336,603.46.
 2. No. 12, under Contract 1760G, “CSO Bypass and Disinfection,” from Kokosing Construction in the amount of \$304,818.87. These costs are associated with material costs for an aeration hypochlorite mixing system. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$80,146,133.06.
 3. No. 3, under Contract 1760E, “CSO Bypass and Disinfection,” from Wellington Power Corporation in the amount of \$59,507.58. These costs are associated with conduit identification and color-coding needed for conformance to standards and the addition of outlets to the 865 building. The original amount of the contract was \$11,764,000.00. The current value of the contract including this change order is \$12,354,975.48.

E. Report of actions by the Executive Director in approval of construction change orders less than \$30,000.00 and a cumulative total change order value to date of less than five percent of the original contract amount: **Exhibit C**

1. No. 2, under Contract 1729P, "East Headworks" from SSM Industries, in the amount of \$10,372.00. These costs are associated with natural gas line work performed to refeed the East Headworks building and a time extension. The original amount of the contract was \$934,000.00. The current value of the contract including this change order is \$952,200.00.
2. No. 2 (Final), under Contract 1794, "Sewer Improvement Contract 2024," from Frank J. Zottola Construction, a credit in the amount of \$411,850.10. This credit is associated with the balancing of final quantities of unit priced items. In addition, a bypass pumping vault at Montrose Pumping Station and bicycle detours for the ORT Project were installed under this contract. The current amount of this contract was \$2,685,656.00. The final value of the contract including this change order is \$2,273,805.90.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting January 22, 2026.
- B. Consider authorizing payment of invoices in excess \$24,500.00 processed during the period January 13, 2026, to February 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. 1815 "Miscellaneous Sewer Improvements 2025-2026" to Frank J. Zottola Construction at the price of \$2,741,200.00 which includes the base contract bid of \$2,492,000.00 and a 10% contingency of \$249,200.00. Bids received are indicated on **Exhibit E**
 2. Contract No. 1826 "Furnish and Deliver Defoamer" to Appalachian Environmental at the price of \$1.138 per pound. Bids received are indicated on **Exhibit F**
 3. Contract No. 1841 "Furnish and Deliver Fiberglass Flight for the Sedimentation Tanks" to Fairfield Service Company at the prices shown on **Exhibit G**
- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit H**
 1. Contract No. 1842, "Furnish and Deliver Hydrochloric Acid"

- E. Motion to approve advertisement of a new Biosolids Management Services contract.
- F. 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. 17, under Contract 1729G, "East Headworks," from P.J. Dick in the amount of \$2,323,772.16. These costs are associated with changes to interior finishes, grit flushing lines, grit classifier vent line, 120" pipe fittings, hydrogritter pedestal reinforcing, and a ductbank manhole, a sump discharge piping reroute, concrete encasement of sludge lines, additional bulkhead in the primary influent channel, river flooding mitigation, blind flange in the venturi vault, gas line site restoration, additional valve on the rack drain line, sample drain line relocation, grit pump discharge fittings, additional dewatering, river bulkhead, process water cleanups, and a time extension. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$83,527,679.58.
 - 2. No. 9, under Contract 1729E, "East Headworks," from Kirby Electric, Inc. in the amount of \$166,116.97. These costs are associated with new sample pump pressure switches and a time extension. The original amount of the contract was \$5,698,000.00. The current value of the contract including this change order is \$6,284,349.42.
- G. 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 Architectural Innovations, under the agreement for Engineering Consultant Services, for an amount not to exceed \$179,300.00, to perform the scope of services for the Media Room Design.
- H. Motion to award construction management services for Contract 1815: Misc Sewer Improvements, and Contract 1818: Misc Flap Gate, Sluice Gate & Valve Replacements to JMT and authorize the Executive Director to negotiate a fee.
- I. Motion to approve modification of Service Authorization 274 for GAI Consultants to provide additional engineering support services during the annual Sewage Sludge Incinerator Units #1 and #2 stack testing for an amount not to exceed \$102,477.00.
- J. Motion to approve modification of Service Authorization 402 for HF Lenz to provide Services During Construction for Contract 1827: Misc HVAC Improvements Project for an amount not to exceed \$60,000.00.
- K. Motion to adopt Resolution No. 2026-02-01, approving and adopting an amendment to the Authority's Act 537 Sewage Facilities Plan, as previously amended, in accordance with the Act 537 Special Study for the Oakdale Pump Station Project and the Robinson Run Interceptor Sewer System, and authorizing the Executive Director to submit the Act 537 Plan Special Study to the Pennsylvania Department of Environmental Protection for its approval.

- L. Motion to authorize payment of additional just compensation to Condemnee, Babcor Packaging Corporation, in the amount of \$960,300.00 in accordance with Allegheny County Court of Common Pleas Docket No. GD-23-004519.
 - M. Motion to ratify the payment issued to NSP Associates, LLC, for the purchase in lieu of condemnation of permanent and temporary easements in a portion of one parcel of property identified as Tax Parcel ID No. 47-D-64, in the total amount of \$110,000.00 for the Spring Garden Grit Chamber Project as described in Resolution No. 2026-1-01.
 - N. Motion to authorize the Executive Director to execute the Property Access Agreement between the Authority and the Commonwealth of Pennsylvania, acting by the Department of General Services, to permit the installation and use of a groundwater monitoring well on the Authority's property at 3101 Preble Avenue.
 - O. Motion to authorize the Executive Director to execute the Utility Line Relocation Agreement with Verizon Communications, Inc., providing for the deposit of \$147,767.00 for the relocation and installation of utility lines to accommodate the construction impacts in the vicinity of Musk Way and Riverside Street at the O-14 location.
 - P. Motion to authorize the Executive Director to execute the Programmatic Agreement between the Authority and the Pennsylvania State Historic Preservation Office regarding the Ohio River Tunnel portion of the Regional Conveyance Facilities Project.
- IV. New Business
- V. Adjournment (Next Meeting: March 26, 2026)