

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JUNE 25, 2026

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. Outfall Dedication Event – Jill Snyder
 - C. Report on 2026 Operating Costs and Revenue compared to the budget as per attached **Exhibit A** – Karen Fantoni
 - D. WWTP Expansion Cost 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. 1, under Contract 1810, “Miscellaneous Roof Repairs,” from Tennis Roofing and Asphalt Inc. in the amount of \$8,632.97. These costs are associated with replacing additional corroded metal decking over bid quantities and installing sanitary vent roof penetrations for a future project. The original amount of the contract was \$425,449.00. The current value of the contract including this change order is \$434,081.97.
 2. No. 1, under Contract 1821, “Substation Site Prep for O27 and A48,” from Lanco Electric in the amount of \$22,180.81. These costs are associated with a credit to remove a power feed no longer required and additional costs for an added telecommunication ductbank. The original amount of the contract was \$737,000.00. The current value of the contract including this change order is \$759,180.81.
 3. No. 3, under Contract 1823, “Repairs to No. 1 Economizer and Evaporator,” from Simakas Company in the amount of \$40,023.19. These costs are associated with repairs to cracked welds, expansion joint replacement, and additional work required to prepare for the pressure test. The original amount of the contract was \$1,279,817.23. The current value of the contract including this change order is \$1,376,626.65.

- III. Action Items
- A. Approval of the minutes of the Regular Board Meeting May 14, 2026.
 - B. Consider authorizing payment of invoices in excess \$24,500.00 processed during the period May 5, 2026, to June 15, 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. 1832 “West Headworks Restroom Renovations” to PM Contracting & Associates, LLC at the price of \$405,240.00, which includes the base contract bid of \$368,400.00 and a 10% contingency of \$36,840.00. Bids received are indicated on **Exhibit E**
 - D. Motion to approve an extension of the following contracts:
 - 1. Contract No. 1743 “Biosolids Management Services – Part 2 (Winter)” with Synagro Central, LLC (successor to Burch Hydro, Inc.) from November 1, 2026, through December 31, 2026.
 - E. Motion to authorize the preparation of specifications and advertisements for bids for the following contracts: **Exhibit F**
 - 1. Contract No. 1844, “Flap Gate and Valve Installations at Various Locations”
 - F. Motion to amend the motion regarding the preparation of specifications and advertisement for bids previously adopted on July 24, 2025, to rename Contract No. 1831 from “Allegheny River Tunnel Near Surface Facilities Package No. 6” to “Upper Allegheny Consolidation Sewer”.
 - 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 Rios Williams Architects, under the agreement for Engineering Consultant Services, for an amount not to exceed \$377,800.00 to perform the scope of services for the Process Area Upgrades project.
 - H. Motion to approve modification of Service Authorization 383 for DLZ to provide additional services associated with the final design and bidding support services of Contract 1831: “Upper Allegheny Consolidation Sewer” for an amount not to exceed \$1,900,000.00 and an additional 18 months thru December 31, 2026.

- I. Motion to authorize the Executive Director to execute the Custom Work Agreement with Teleport Communications America, LLC, providing for the deposit of \$83,340.29 for the relocation and installation of utility lines to accommodate the ORT construction impacts in the vicinity of River Avenue.
 - J. Motion to approve an authorized execution of a right-of-way license agreement with the City of Pittsburgh, related to work within City rights-of-way for the Ohio, Allegheny, Monongahela River Tunnel Project.
 - K. Motion to approve Resolution No. 2026-06-01 adopting a policy and procedure for addressing small value claims from minor damage to private property or personal injury caused by Authority activities.
- IV. New Business
- V. Adjournment (Next Meeting July 23, 2026)