

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

- I. Roll Call
 - Pledge of Allegiance

- II. Information Items
 - A. Public Comment
 - B. 80th Anniversary Recognition
 - C. 2025 Audit Report – Maher Duessel
 - D. Lobbyist Report – Chuck Kolling, Buchanan Ingersoll
 - E. 2026 Capital Budget Status Report as per attached **Exhibit A** – Kim Kennedy
 - F. 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. 13, under Contract 1760G, “CSO Bypass and Disinfection,” from Kokosing Construction in the amount of \$412,154.86. These costs are associated with additional bollards, BCCT valves, flowmeters, piping for the dewatering pump station, davit arm bases, and re-routing of piping to reduce trip hazards. Changes to scum trough bolts, expansion joint repairs, weather impacts, concrete crack repairs, flooding, and costs related to the BCCT mixing changes. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$80,558,287.92.
 - 2. No. 3, under Contract 1799E, “Solids Thickening and Dewatering Improvements,” from Kirby Electric Inc. in the amount of \$79,790.28. These costs are associated with additional conduits, UPS power feeds, data cables, relocated panel, VFD clearance issues, and feeder wire size changes. The original amount of the contract was \$8,851,675.00. The current value of the contract including this change order is \$8,976,700.76.

- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting February 26, 2026.

- B. Consider authorizing payment of invoices in excess \$24,500.00, processed during the period of February 14, 2026 to March 16, 2026, and review the summary report of expenses in excess of \$13,200.00, processed during the same period as per attached: **Exhibit C**
- C. Motion to award the following contract:
1. Contract No. 1837 “Emergency Sewer Televising Contract 2026” to Robinson Pipe Cleaning Company at the price of \$1,029,480.38, which includes the base contract bid of \$935,891.25 and a 10% contingency of \$93,589.13. Bids received are indicated on **Exhibit D**
- 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 E**
1. No. 18, under Contract 1729G, “East Headworks,” from P.J. Dick in the amount of \$56,023.00. These costs are associated with changes to the locker room floors. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$83,583,702.58.
 2. No. 5, under Contract 1729H, “East Headworks” from SSM Industries, in the amount of \$63,380.00. These costs are associated with natural gas line work performed to re-feed the East Headworks building and a no cost time extension. The original amount of the contract was \$1,985,000.00. The current value of the contract including this change order is \$2,082,991.00.
- E. Motion to approve the following construction change orders that either exceed the authorized contingency amount or are an individual instance greater than authorized for Administrative Approval by Resolution No. 2022-03-04: **Exhibit F**
1. No. 4, under Contract 1799G, “Solids Thickening and Dewatering Improvements,” from Wayne Crouse Inc. in the amount of \$696,684.38. These costs are associated with additional concrete tank repairs, structural bracing, additional EFW valves, crane limit switches, and piping re-routes due to utility interferences. There is also a credit to reuse equipment pads. The original amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$25,231,152.30.
 2. No. 2, under Contract 1799P, “Solids Thickening and Dewatering Improvements,” from First American Industries in the amount of \$23,256.70. These costs are associated with additional costs to re-route a sanitary line to avoid conflicts with new tanks. The original amount of the contract was \$264,800.00. The current value of the contract including this change order is \$346,898.48.

- F. 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 JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$397,450.00 to provide for Construction Management Services for Contract 1815: Miscellaneous Sewer Improvements 2025-2026 and Contract 1818: Miscellaneous Flap Gate and Valve Replacements.
- G. Motion to award Plant Master Drain Study to GPD and authorize the Executive Director to negotiate a fee.
- H. Motion to approve modification of Service Authorization 387 for Wade Trim, Inc to provide additional services associated with final design for the Spring Garden Grit Chamber and for an additional 3-years through final construction for an amount not to exceed \$79,711.00.
- I. Motion to approve modification of Service Authorization 394 for T2 Utility Engineers, Inc. to exercise the additional one-year option and to provide additional utility locating services during this period for an amount not to exceed \$377,000.00.
- J. Motion to authorize the Executive Director to execute the Settlement and Release Agreement by and among the Authority, J&M Prestige Worldwide, LLC, and the Borough of Homestead, for the condemnation and purchase in lieu thereof of one parcel of real estate identified as Allegheny County Tax Parcel ID Number 131-D-226, now or formerly owned by J&M Prestige Worldwide, LLC, in the amount of Sixty Six Thousand Dollars (\$66,000.00).
- K. Motion to modify the Green Revitalization of Our Waterways (GROW) Program Grant Agreement in a form recommended by the ALCOSAN Board of Directors, Green Committee.
- L. Motion to modify the Green Revitalization of Our Waterways (GROW) Program Cycle 13 Program Guidelines in a form approved by the Solicitor.
- M. Motion to approve municipal source control projects for Cycle 12 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement. **Exhibit G**
- N. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of Contract. **Exhibit H**
- O. Motion to accept the Maher Duessel Audit Report for the year ending December 31, 2025.

P. Motion to ratify the action of the Executive Director in settling the Collective Bargaining Agreement between the Authority and the Utility Workers of America Local 433.

IV. New Business

V. Adjournment (Next meeting April 16, 2026)