

AGENDA  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
APRIL 16, 2026

- I. Roll Call  
Pledge of Allegiance
  
- II. 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. WWTP Expansion Cost Report as per attached **Exhibit B** – Kim Kennedy
  
  - 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 C**
    - 1. No. 14, under Contract 1760G, “CSO Bypass and Disinfection,” from Kokosing Construction in the amount of \$175,945.91. These costs are associated with additional rebar at the new outfall, safety improvements around gates, hatch drains, shoring changes due to existing utilities, air line leak investigation, and equipment clean up. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$80,734,233.83.
  
- III. Action Items
  - A. Approval of the minutes of the Regular Board Meeting March 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 \$13,500.00, processed during the same period as per attached: **Exhibit D**

- C. Motion to award the following contracts:
  - 1. Contract No. 1797 “Ohio River Tunnel” to Brayman-Lane JV at the price of \$1,086,294,397.65, which includes the base contract bid of \$1,034,566,093.00 and a 5% contingency of \$51,728,304.65. Bids received are indicated on **Exhibit E**
  - 2. Contract No. 1842 “Furnish and Deliver Hydrochloric Acid” to SAL Chemical Company, Inc. at the price of \$0.37 per pound, as per the attachment – **Exhibit F**
  
- D. Motion to reject all bids for Contract No. 1819 “Screen Replacements at Ella and Corliss Pump Station” **Exhibit G**
  
- E. Motion to authorize the preparation of specifications and advertisements for bids for the following contract: **Exhibit H**
  - 1. Contract No. 1819A, “Screen Replacements at Ella and Corliss Pump Stations”
  
- F. Motion to award Plant Architectural Model to Architectural Innovations and authorize the Executive Director to negotiate a fee.
  
- G. Motion to award Process Area Upgrades to Rios Williams Architects and authorize the Executive Director to negotiate a fee.
  
- H. Motion for modification of Service Authorization 358 for Hatch to provide additional services associated with final design for Contract 1764: O-15-O-16 Access Shaft and Regulator Improvements and Contract 1830: A-40, M-49 and A-72 Access Shaft and Manhole Improvements and for an additional 2-years through final construction for an amount not to exceed \$312,800.00.
  
- I. Motion to approve Resolution No. 2026-04-01 authorizing the performance of due diligence and actions necessary and appropriate to identify and secure the property interests needed to facilitate the design and construction of the new regional tunnel system and associated apparatus pursuant to and in furtherance of the Clean Water Plan.
  
- J. Motion to accept the proposals as recommended by the Authority’s Risk Manager to provide insurance coverage to ALCOSAN for the period May 16, 2026, through May 16, 2027, at a total premium of \$2,195,829.00 as per attachment – **Exhibit I**

IV. New Business

V. Adjournment (Next Meeting May 14, 2026)