

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF THE**  
**ALLEGHENY COUNTY SANITARY AUTHORITY**  
**THURSDAY, October 24, 2019**

**I. Roll Call**

**Pledge of Allegiance**

**II. Information Items**

A. Visitors – Public Comment

B. Report on 2019 Operating Costs and Revenues compared to the budget as per attached **Exhibit \_\_** – Bill Inks

C. 2019 Capital Budget Status Report as per attached **Exhibit \_\_ Kim Kennedy.**

D. 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:

1. No. 2, under Contract 1703, "New Crane in Main Pump Station" from J. Poli for the amount of \$\_\_\_\_\_. Change amount is a performance bonus for completing crane outage in 19 days out of the allowable 30 days. The original amount of the contract was \$549,000.00. The current value of the contract including this change order is \$\_\_\_\_\_.
2. No. 5, under Contract 1680, "Chimney Rehabilitation" from Pullman Power, for the amount of \$\_\_\_\_\_. The original amount of the contract was \$728,987.43. The current value of the contract including this change order is \$\_\_\_\_\_.

**III. Action Items**

A. Approval of the minutes of the Regular Board Meeting of September 26, 2019.

B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of September 17, 2019 through October 11, 2019, and review the summary report of expenses in excess of \$10,900 processed during the same period as per attached **Exhibit\_\_**.

C. Motion to approve the following contracts:

1. Contract No. 1721, "Elevator Maintenance Service," to \_\_\_\_\_ at the price of \_\_\_\_\_. Bids received are indicated on **Exhibit \_\_**.

D. 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 \_\_\_\_\_, under the agreement for Engineering Consultant Services, for an amount not to exceed \$\_\_\_\_\_ to perform Construction Management/Resident Inspector Services (Contract 1711 Annual Interceptor Cleaning Contract).
2. For \_\_\_\_\_, under the agreement for Retained Consulting Engineer, for an amount not to exceed \$\_\_\_\_\_ to perform the scope of services associated with the O-7 Chartiers-Ohio Junction Access Shaft Upgrades (Capital Project S-458).

E. Motion for the modification of Service Authorization 274-2 for GAI, under the agreement for Engineering Consultant Services for an amount not to exceed \$\_\_\_\_\_ to provide additional engineering services related to Emissions Stack Testing.

F. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract as per attached Exhibit \_\_\_\_.

**IV. New Business**

**V. Adjournment (Next meeting: November 21, 2019)**