

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

- I. **Roll Call**
Pledge of Allegiance

- II. **Election of Officers**

- III. **Information Items**
 - A. Visitors – Public Comment

 - B. Report on 2018 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** – *Bill Inks*

 - C. 2018 Capital Budget Status Report as per attached **Exhibit B** – *Kim Kennedy*

 - D. Report of actions by the Executive Director in approval of a construction change order 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. 1, under Contract 1662, “Sewer Improvement Contract,” from Frank J. Zottola Construction, Inc., a credit in the amount of \$25,533.95 to adjust for the quantities of underutilized bid items and an additional 237 calendar days were needed to account for the emergency by-pass pumping and investigation for the damaged sub-aqueous Monongahela Interceptor.

- IV. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of December 13, 2018.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of December 4, 2018 through January 14, 2019 and review the summary report of expenses in excess of \$10,900 processed during the same period as per attached **Exhibit D**.

- C. Motion to approve the following contracts:
1. Contract No. 1709, "Repair of Roll-up Garage Doors," to Allied Materials Co., dba Overhead Door Co. of Greater Pittsburgh for the prices indicated on **Exhibit E**.
 2. Contract No. 1710, "Furnish and Deliver Sodium Hypochlorite," to UNIVAR USA, INC. at the price of \$0.742 per gallon. Bids received are indicated on **Exhibit F**.
- D. Motion to approve the following Service Authorization for Professional Consultants. Assignment is based on consultant's 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, Inc., under the agreement for Engineering Consultant Services, for an amount not to exceed \$189,174.09 to perform the scope of services under Capital Program S-462, "Main Pump Station Flow Meters and Access Platform".
- E. Motion to approve modification of Service Authorization 282-004 for ALEM Consulting, LLC., under the agreement for Engineering Consultant Services, for a fee not to exceed \$61,250.00, to provide additional support as the Owner's Representative.
- F. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of Contract as per attached **Exhibit G**.

V. New Business

VI. Adjournment (Next meeting: February 28, 2019)