

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, JANUARY 25, 2018

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

- II. **Election of Officers**

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

 - B. Report on 2017 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** – Bill Inks

 - C. 2017 Capital Budget Status Report as per attached **Exhibit B** – Dave Borneman

 - 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 (final), under Contract No. 1654, “Regulating Structure C-54 Improvements” to Michael Facchiano Contracting, Inc., a credit in the amount of \$11,839.75 for reconciliation of final quantities for unused contingency items. This change order also includes the addition of 63 calendar days to allow proper curing to secure warranty. The original amount of the contract was \$204,800.00. The final value of the contract including this change order and previous change orders is \$192,960.25.

- IV. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of December 14, 2017.

 - B. Consider authorizing payment of invoices in excess of \$18,500.00 processed during the period, December 5, 2017 through January 12, 2018; ratify the action of the Executive Director in paying utility bills processed during the period and review invoices between \$10,000.00 and \$18,500.00 processed during the same period as per attached **Exhibit D**.

C. Motion to approve the following contracts:

1. Contract No. 1683, "Removal of Underground Fuel Storage Tank," to Neumeyer Environmental Services Inc. at the price of \$18,000.00. Bids received are indicated on **Exhibit E**.
2. Contract No. 1686, "Furnishing and Delivering Sodium Hypochlorite," to Univar USA, Inc. at the price of \$0.6850 per gallon. Bids received are indicated on **Exhibit F**.
3. Contract No. 1687, "Furnishing and Delivering Caustic Soda for Demineralization Unit," to Univar USA, Inc. at the price of \$.42 per pound. Bids received are indicated on **Exhibit G**.
4. Contract No. 1688, "Furnish and Deliver Fiberglass Flights for Primary Sedimentation Tanks," to Evoqua Water Technologies at the price indicated on **Exhibit H**.

D. Motion to authorize the preparation of specifications and advertisement for bids for the following contract: **Exhibit I**

1. Contract No. 1689, "Rental of a Vacuum Truck."

E. Motion to approve a modification for Service Authorization 264 for MARC USA to provide continuing support of the Authority's Strategic Communications initiative at a fee not-to-exceed \$1,792,242.

F. Motion to adopt Resolution No. 2018-01-1 authorizing the Executive Director to execute a cost sharing agreement with the Pittsburgh Water and Sewer Authority for repairs to the M-29 Diversion Structure and culvert located within the City of Pittsburgh on the Almono Property.

G. Motion to adopt Resolution No. 2018-01-2 to amend and restate the Authority's By-Laws.

V. New Business

VI. Adjournment (Next meeting: February 22, 2018)