

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

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

- II. **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. Hatch Chester Quarterly Report – ***Mike Ryder***

 - D. Lobbyist Report – ***Chuck Kolling (Buchanan Ingersoll & Rooney)***

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

 - F. 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: **Exhibit C**
 - 1. No. 1, under Contract 1697, “Modifications of Nozzle Caps in Fluid Bed Incinerator No. 2,” from Simakas Company Inc., a credit for the amount of \$34,771.93 to adjust the quantities of underutilized bid items. The original amount of the contract was \$407,673.00. The current value of the contract including this change order is \$372,901.07.

- III. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of September 27, 2018.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of September 18, 2018 through October 15, 2018 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 reject all bids for Contract No. 1695, “Heavy Cleaning CCTV Inspection.”

- D. Motion to approve the following contracts:
1. Contract No. 1696, "Uniform Rental Services," to Unifirst Corporation at the prices listed on the bid tabulation. Bids received are indicated on **Exhibit E**.
 2. Contract No. 1701, "Furnish and Deliver Lime," to Greer Lime Company at the price of \$139.75 per ton. Bids received are indicated on **Exhibit F**.
 3. Contract No. 1705, "Furnish and Deliver Caustic Soda (Diaphragm Grade)," to UNIVAR USA, INC. at the price of \$0.1855 per pound. Bids received are indicated on **Exhibit G**.
- E. Motion to award a professional services contract for the Temporary Hypochlorite Storage and Feed System Design to Cosmos Technologies and authorize the Executive Director to negotiate a fee.
- F. Motion to award a professional services contract for the ALCOSAN Website Redesign Project to McCormick Taylor and authorize the Executive Director to negotiate the fee.
- G. 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 AE Works, under the agreement for Engineering Consultant Services, for an amount not to exceed \$257,887.00 to perform the scope of services under Capital Program S-464, "Laboratory and Industrial Waste Facility Assessment."
 2. For HDR Engineering, Inc., under the agreement for Engineering Consultant Services, for an amount not to exceed \$5,248,149.00 to perform the scope of services for the North End Facilities under Capital Program S-461, "New Outfall and Disinfection Facility" and Capital Project S-465, "New Secondary Clarifiers."
 3. For ADS Environmental, under the agreement for Engineering Consultant Services for an amount not to exceed \$1,761,750.00 to perform flow monitoring to identify and assess stormwater and groundwater intrusion into the collection systems for customer municipalities within key sewersheds.
- H. Motion to approve modification of service authorization 275-2 for Loftus Engineers, under the agreement for Engineering Consultant Services, for a fee not to exceed \$11,592.00, to provide additional construction management and resident inspection services for Capital Project No. S-441, "Demineralization System Upgrades."

- I. Motion to approve modification of service authorization 274-2 for GAI Consultants, under the agreement for Engineering Consultant Services, for an amount not to exceed \$23,100.00, to provide additional engineering support services during the on-going stack testing.
- J. Motion to approve modification of the service authorization to DLZ, under the agreement for Engineering Consultant Services for an amount not to exceed \$44,609.26, to provide additional construction management and resident inspection services for the Subaqueous Monongahela Interceptor Emergency Repair.
- K. Motion to modify Grant Agreement for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract as per the attached memo **Exhibit H.**

IV. New Business

V. Adjournment (Next meeting: November 15, 2018)