AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, OCTOBER 26, 2017

I. Roll Call
   Pledge of Allegiance

II. 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. Lobbyist Report – Chuck Kolling (Buchanan Ingersoll & Rooney)

III. Action Items
   A. Approval of the minutes of the Regular Board Meeting of September 28, 2017.
   B. Consider authorizing payment of invoices in excess of $18,500.00 processed during the period, September 16, 2017 through October 16, 2017; 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 B.
   C. 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 1641A, “Furnish and Deliver New barge and Barge-Mounted Crane,” to Blank River Services, a credit of $3,000.00 for reimbursing ALCOSAN for costs absorbed to rent barge services beyond the original contract period. The original amount of the contract was $1,999,697.00. The current value of the contract including this change order is $1,999,694.00.
      2. No. 1, under Contract 1657G, “Demineralized Water System Upgrades,” to Kokosing Industries, a net credit of $39,269.22 for five unrelated changes: a) a credit for changing the specified metal pipe material for the acid/caustic metering pump skids to CPVC; b) a cost to provide additional coating in the caustic containment basin to seal off a water seepage problem through an existing adjoining wall; c) a cost to accelerate the installation of the new make-up water pumps; d) a credit to reimburse ALCOSAN for the costs to prepare the
process and instrumentation diagrams (P&ID) that were an obligation of the Contractor; and e) a credit to change the type of mechanical seals in the make-up water pumps from split mechanical seals to cartridge seals. The original amount of the contract was $2,354,000.00. The current value of the contract including this change order is $2,314,730.78.

D. Motion to approve the following contracts:

1. Contract No. 1667, “Cured-in-Place Pipe (CIPP) Rehabilitation for Portions of the Saw Mill Run and Allegheny Interceptors,” to IPR Northeast/Inland Waters at the price of $6,888,748.25. Bids received are indicated on Exhibit D.

2. Contract No. 1679, “Sonar Inspection of the ALCOSAN Deep Tunnel System,” to RedZone Robotics, Inc. at the price of $2,225,158.00. Bids received are indicated on Exhibit E.

E. Motion to reject all bids for Contract No. 1685, “Furnish and Deliver Caustic Soda (Diaphragm Grade),” and authorize re-advertisement as Contract No. 1685A. Bids received are indicated on Exhibit F.

F. Motion to approve the following change order that exceeds $30,000.00 in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount: Exhibit G.

1. No. 3, under Contract 1669, “Replacement of Fluid Bed Incinerator No. 2 Manifolds,” to Simakas Company Inc., in the amount not-to-exceed $4,087.00 to remove, re-align, weld and grind the west side receiver sleeve No. #1 to maintain clearances. The original amount of the contract was $584,476.00. The current value of the contract including this change order and previous change orders is $702,662.00.

G. Motion to award chimney inspection services to NAES Power Contractors at a price not to exceed $15,815.00.

H. Motion to approve a modification of Service Authorization 274 for GAI for a fee not to exceed $47,800.00 to conduct the annual pollutant stack emissions compliance test on Fluid Bed Incinerator (FBI) #2 in accordance with requirements of the EPA Sewage Sludge Incineration (SSI) Emissions Plan.

I. Motion to approve a modification of Service Authorization 282 for ALEM, under the agreement for Engineering Consultant Services, for an amount not to exceed $150,000.00, to continue provision of services for one additional year as the Owner Representative to ALCOSAN.

J. Motion to declare that an emergency exists and to waive the notice requirements in Section 5614(d) of the Municipality Authorities Act to authorize the immediate
purchase of services supplies and materials to make emergency repairs to the Allegheny River diversion structure A-34 and its drop shaft.

K. Motion to approve the Grant Agreement Addendum with PWSA for the Cycle 1 GROW projects originally awarded to PWSA on January 26, 2017.

L. Motion to approve recommended municipal source control projects under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement. Exhibit H

M. Motion to authorize the Executive Director to enter into an Access Agreement with PennDOT giving them the right to enter designated portions of the ALCOSAN property for the limited purpose of maintenance, repair, and painting of the McKees Rocks Bridge in a form approved by the Solicitor.

IV. New Business

V. Adjournment (Next meeting: November 16, 2017)