AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, NOVEMBER 15, 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

III. Action Items

A. Approval of the minutes of the Regular Board Meeting of October 25, 2018.

B. Consider authorizing payment of invoices in excess of $20,000.00 processed during the period of and review the summary report of expenses in excess of $10,900 processed during the same period as per attached Exhibit B.

C. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: Exhibit C


D. Motion to approve the following change orders that exceed $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 D

1. No. 1, under Contract 1680, “Chimney Rehabilitation,” from Pullman Power, for the amount of $247,080.00 for additional unit price work associated with the Mortar Joint Repointing quantity, a contract time extension and an additional demobilization/remobilization. The original amount of the contract was $728,987.43. The current value of the contract including this change order is $976,067.43.
2. No. 1, under Contract 1659A, “Annual Interceptor Cleaning Contract,” from Independent Enterprise Inc., for the amount of $844,455.00 to perform emergency repairs on the subaqueous interceptor between M-44 junction and M-44-02. This change order also includes the addition of 120 calendar days for delays due to wet weather conditions and increased time for the emergency repairs. The original amount of the contract was $2,592,965.00 and the contract time was 365 days. The current value of the contract including this change order is $3,437,420.00.

E. Motion to award professional services for the Plant Electrical Distribution System Upgrade, Capital Project S-468, to Quad 3 and authorize the Executive Director to negotiate a fee.

F. Motion to approve the following Service Authorization for Professional Consultant. 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 McCormick Taylor, under the agreement for Communication Consultant Services, for an amount not to exceed $394,371.44 to perform the scope of services for the ALCOSAN Website Redesign.

G. Motion to modify Grant Agreement for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract as per attached Exhibit E.

H. Motion to authorize the Executive Director to enter into a cost-sharing agreement with PennDOT in a form approved by the solicitor for their improvements to the Fleming Bridge in Stowe Township and the resultant relocation of ALCOSAN diversion structure O-01.

I. Motion to authorize the Executive Director to execute an agreement with the North Huntingdon Township Municipal Authority, in a form acceptable to the Solicitor, regarding allocation of funds from Trafford Borough.

IV. New Business

V. Adjournment (Next meeting: December 13, 2018)