

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, NOVEMBER 16, 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

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting of October 26, 2017.
- B. Consider authorizing payment of invoices in excess of \$18,500.00 processed during the period, October 17, 2017 through November 3, 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. 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 C**
 - 1. No. 10, under Contract 1494H, “Main Pump Station Upgrade, HVAC,” to A. J. Demor and Sons, Inc., a credit in the amount of \$30,983.00 to reconcile the level of effort and actual costs under previously approved Change Order No. 9 that was performed on a time and materials basis. This change order also constitutes full and final settlement of all costs incurred by the Contractor. The original amount of the contract was \$526,500.00. The current value of the contract including this change order and previous change orders is \$719,526.00.

2. No. 4, under Contract 1669, "Replacement of Fluid Bed Incinerator No. 2 Manifolds," to Simakas Company Inc., in the amount not-to-exceed \$5,421.00 for two Changes; a) to remove manifold No. 8, mill the expansion end, re-align and re-install to create proper clearances; and b) to modify sand shields to manifold Nos. 2 and 9. 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 \$708,083.00.

D. Motion to adopt a Resolution establishing new rates effective January 1, 2018.

IV. New Business

V. Adjournment (Next meeting: December 14, 2017)