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)