

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, DECEMBER 13, 2018

- I. Roll Call**
Pledge of Allegiance

- II. Information Items**
 - A. Visitors – Public Comment

 - B. 2019 Operating and Capital Budgets – Bill Inks

- III. Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of November 15, 2018.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of November 6, 2018 through December 3, 2018 and review the summary report of expenses in excess of \$10,900 processed during the same period as per attached **Exhibit A**.

 - C. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit B**
 - 1. Contract 1695A, “Heavy Cleaning and CCTV Inspection, Root Removal, and Point Lining”. This contract is a rebid of the previously rejected bids.

 - 2. Contract No. 1709, “Repair of Roll-up Garage Doors”

 - 3. Contract No. 1710, “Furnish and Deliver Sodium Hypochlorite”

 - D. 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 Cosmos Technologies Inc., under the agreement for Engineering Consultant Services, for an amount not to exceed \$348,286.31 to perform the scope of services under Capital Program S-461, “Temporary Hypochlorite Storage and Feed System Design”.

2. For Quad 3, under the agreement for Engineering Consultant Services, for an amount not to exceed \$692,929.56 to perform the scope of services under Capital Program S-468, "Plant Electrical Distribution System Upgrade".
- E. Motion to modify Service Authorization 264 for MARC USA to continue the scope of work to fund the next phase of the campaign for Strategic Communications and Public Relations Services for an amount not to exceed \$1,775,210.00.
 - F. Motion to modify Service Authorization 318 for 3RWW to exercise the contractual Option Year for an amount not to exceed \$944,415.66. The 3RWW staff will continue to support implementation of the Regional Clean Water Plan for Calendar Year 2019.
 - 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 C**.
 - H. Motion to adopt Resolution No. 2018-12-1 authorizing the Executive Director to execute the Service Area Modification Agreement between the Upper St. Clair, Peters Township and Peters Township Sanitary Authority.
 - I. Motion to adopt Resolution No. 2018-12-2 authorizing the Executive Director to enter into a cost-sharing agreement with PennDOT for their improvements to the Fleming Bridge in Stowe Township and the resultant relocation of ALCOSAN diversion structure.
 - J. Motion to adopt Resolution No. 2018-12-3 authorizing the Executive Director to acquire necessary property easements and occupancy agreement to support the Ravine St. Stream Removal Project.
 - K. Motion to adopt Resolution No. 2018-12-4 to amend the Authority's By-Laws to temporarily suspend the self-imposed term limit on the office of the Chairman for 2019.
 - L. Motion to approve the Board Meeting dates for the calendar year 2019 and authorize advertisement of those dates in accordance with the Sunshine Law as per attached **Exhibit D**.
 - M. Motion to adopt the 2018 Consulting Engineers Report and the 2019 Operating and Capital Budgets.

IV. New Business

V. Adjournment (Next meeting: January 24, 2019)