

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, DECEMBER 14, 2017

I. Roll Call

Pledge of Allegiance

II. Information Items

A. Visitors – Public Comment

B. Act 537 Plant Expansion Special Study Status and Requirements – David Borneman

C. 2018 Budget – Bill Inks

D. Clean Water Assistance Fund Update – Greg Jones (Chair, Customer Assistance Program Board Committee)

E. Report of actions by the Executive Director in approval of a construction change order 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 A**

1. No.1, under Contract 1664, “Replace Incinerator Tube Bundles,” to Simakas Company Inc., for \$1,402.91 to repair the refractory on the Evaporator Unit # 2 access door. The original amount of the contract was \$934,767.00. The current value of the contract including this change order is \$936,169.91.

III. Action Items

A. Approval of the minutes of the Regular Board Meeting of November 16, 2017.

B. Consider authorizing payment of invoices in excess of \$18,500.00 processed during the period, November 4, 2017 through December 4, 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 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 C**

1. No. 5, under Contract 1669, "Replacement of Fluid Bed Incinerator No. 2 Manifolds," to Simakas Company Inc., a credit for \$25,839.86 to reconcile the level of effort and actual costs under previously approved Change Order No. 1 and Change Order No. 3 that were performed on a time and materials basis. 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 \$682,243.14.
- D. Motion to approve the following contract:
1. Contract No. 1685A, "Furnish and Deliver Caustic Soda (Diaphragm Grade)," to Univar USA, Inc. at the price of \$.1735 per pound. Bids received are indicated on **Exhibit D**.
- E. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit E**
1. Contract 1686, "Furnish and Deliver Sodium Hypochlorite."
 2. Contract 1687, "Furnish and Deliver Caustic Soda for Demineralization Unit Regeneration."
 3. Contract 1688, "Furnish and Deliver Fiberglass Flights for the Primary Sedimentation Tanks."
- F. Motion to approve the following Service Authorizations for Professional Consultants. Assignment is based on consultants' past efforts, knowledge, and understanding of the task involved and the availability of the consultants' staff to perform the tasks in the time required:
1. For the Saw Mill Run Watershed Association, under an agreement for Professional Services, for an amount not to exceed \$75,000, to conduct and analyze survey research regarding municipal solids and floatables control. This effort will assist ALCOSAN in compliance with Nine Minimum Control 6, control of solids and floatables.
 2. For JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$67,394.00 to provide for construction inspection services for the emergency repairs to the A-34 Regulator Structure and Dropshaft.
- G. Motion to authorize Executive Director to enter into a license agreement in a form approved by the solicitor with the Redevelopment Authority of Allegheny County for construction of the Tasse Hollow Grit Chamber.

- H. Motion to award a contract to Hatch Chester for the evaluation of Local Limits in association with the Pre-Treatment Program for a fee not-to-exceed \$203,300.00.
- I. Motion to adopt Resolution No. 2017-12-1 authorizing the execution of a contribution agreement with the Commonwealth of Pennsylvania, acting through the Department of Transportation regarding the Ravine Street stream removal project.
- J. Motion to award the professional On-Call Engineering and Architectural Services to prepare contract bid documents, plans and specifications for Capital Project No. S449, "Demolition of the Old Operations and Maintenance Facility" to Architectural Innovations, LLC at a cost not-to-exceed \$133,000.00.
- K. Motion to enter into a standard License Agreement with the Commonwealth of Pennsylvania in a form approved by the Solicitor in order to occupy submerged lands of the Commonwealth to acquire access for modification of Regulator M-59.
- L. Motion to approve the Board Meeting dates for the calendar year 2018 and authorize advertisement of those dates in accordance with the Sunshine Law as per attached **Exhibit F**.
- M. Motion to adopt the 2017 Consulting Engineers Report and the 2018 Operating and Capital Budgets.

IV. New Business

V. Adjournment (Next meeting: January 25, 2018)