

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, FEBRUARY 22, 2018

I. Roll Call

Pledge of Allegiance

II. Information Items

A. Visitors – Public Comment

B. Recognition: Tim Prevost, Manager Wet Weather Programs – ASCE Pittsburgh Section Civil Engineer of the Year

III. Action Items

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

B. Consider authorizing payment of invoices in excess of \$18,500.00 processed during the period, January 13, 2018 through February 9, 2018; 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 A**.

C. Motion to approve the following contracts:

1. Contract No. 1635A, "Tassey Hollow Grit Chamber," to Independent Enterprises, Inc. at the price of \$569,570.00. Bids received are indicated on **Exhibit B**.

2. Contract No. 1689, "Rental of a Vacuum Truck," to Hydro Technical Services, Inc. at the price of \$3,840.00. Bids received are indicated on **Exhibit C**.

D. Motion to authorize the preparation of specifications and advertisement for bids for the following contract: **Exhibit D**

1. Contract 1690, "Furnish and Deliver Hydrochloric Acid."

- E. 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 Loftus Engineers, under the agreement for Engineering Consultant Services, for an amount not to exceed \$25,885.00, to provide additional construction management and resident inspection services for Capital Project No. S441, "Demineralization System Upgrades."
 2. For Johnson, Mirmiran & Thompson, under agreement for Engineering Consultant Services, for an amount not-to-exceed \$18,200.00, to provide design-related assistance during the construction of Contract No. 1667, "CIPP Rehabilitation for portions of the Saw Mill Run and Allegheny Interceptors".
- F. Motion to award professional engineering design services to Buchart Horn for the Capital Project No. S445, "Upgrades and Repairs to Diversion Structures," at a fee not-to-exceed \$117,200.00.
- G. Motion to authorize the Executive Director to pay operational invoices within specific guidelines as set forth in Resolution 2018-02-1.

IV. New Business

V. Adjournment (Next meeting: March 22, 2018)