

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, FEBRUARY 28, 2019

- I. **Roll Call**
Pledge of Allegiance

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

 - B. Report of actions by the Executive Director in approval of construction change orders less than \$30,000.00 and a cumulative total change order value to date of less than five percent of the original contract amount:
 - 1. No. 2 (Final), under Contract 1634, “Squaw Run Force Main Replacement,” from S.E.T., for a credit in the amount of (\$188,668.18) and an additional 19 days. The original amount of the contract was \$986,449.07. The current value of the contract including this change order is \$797,780.89. **Exhibit A**

- III. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of January 24, 2019.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of January 15, 2019 through February 14, 2019 and review the summary report of expenses in excess of \$10,900 processed during the same period as per attached **Exhibit B**.

 - C. Motion to approve the following contract:
 - 1. Contract No. 1695A, “Heavy Cleaning, CCTV Inspection, Root Removal, and Point Lining Improvements,” to JET JACK, INC. at the price of \$2,643,443.00. Bids received are indicated on **Exhibit C**.

 - D. Motion to award professional services for the New East Headworks (Capital Project No. S-462) to WRA and authorize the Executive Director to negotiate a fee.

 - E. Motion to modify the Grant Agreement for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract as per attached **Exhibit D**.

- IV. **New Business**

- V. **Adjournment (Next meeting: March 28, 2019)**