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)