

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

- I. **Roll Call**  
**Pledge of Allegiance**
  
- II. **Information Items**
  - A. Visitors – Public Comment
  
  - B. 2018 Capital Budget Status Report as per attached **Exhibit A** – Dave Borneman and Jeff Mazza
  
- III. **Action Items**
  - A. Approval of the minutes of the Regular Board Meeting of February 22, 2018.
  
  - B. Consider authorizing payment of invoices in excess of \$18,500.00 processed during the period, February 10, 2018 through March 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 B**.
  
  - C. Motion to approve the following change orders that exceed \$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. 1, under Contract 1657E, “Demineralization System Upgrades, Electrical,” to Bronder Technical Services, in the amount of \$5,796.00 for six changes: a) to install cables for new PLC panel for pump operation; b) to change wiring for control of the system; c) to furnish and install a disconnect switch for the eye wash shower; d) to relocate make-up-water pump (MUP) push button control stations to unit Nos 1 and 2; e) to extend the contract completion period 122 calendar days; and f) to install raceway and wiring for valves added to process train Nos. 1 and 2. The original amount of the contract was \$100,390.00. The current value of the contract including this change order is \$106,186.00.

2. No. 1, under Contract 1683, "Removal of Underground Storage Tank," to Neumeyer Environmental Services, for the amount not-to-exceed \$17,700.00 to perform three changes: a) to pump and dispose of approximately 1,000 gallons of wastewater found in the excavated site; b) to remove and dispose of approximately 200 tons of contaminated soil; and c) to furnish approximately 200 tons of 2A stone aggregate to backfill the excavated area (the labor is in the original scope of the contract). The work will be performed on a time and materials basis. The original amount of the contract was \$18,000.00. The current value of the contract including this change order is \$35,700.00.
- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit D**
1. Contract 1691, "Demolition of Old Operations and Maintenance Building."
- E. Motion to approve modification of Service Authorization 318 for 3RWW, to exercise the contractual Option Year in an amount not to exceed \$641,954. This provides support of the Wet Weather Program planning goals in conjunction with meeting municipal customer needs.
- F. Motion to accept the Maher Duessel Audit Report for the year ending December 31, 2017.

**IV. New Business**

**V. Adjournment (Next meeting: April 26, 2018)**