

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

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

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

 - B. 2019 County of Allegheny Community Citation of Recognition – *Kimberly Slater-Wood*

 - C. 2019 Capital Budget Status Report as per attached **Exhibit A** – *Kim Kennedy*

 - D. 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 B**

- III. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of February 28, 2019.

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

 - C. Motion to approve the following contracts:
 - 1. Contract No. 1704, “Safety Upgrades and Repairs to Diversion Structures,” to Frank J. Zottola Construction, Inc. at the price of \$916,345.00. Bids received are indicated on **Exhibit D**.

- D. Motion to approve the following Service Authorizations for Professional Consultants. Assignment is based on consultants' past efforts, knowledge and understanding of the tasks involved and the availability of the consultant's staff to perform the tasks in the time required:
1. For WRA, under the agreement for Engineering Consultant Services, for an amount not to exceed \$5,004,892.00 to perform the scope of services for the New East Headworks under Capital Program S-462.
- E. Motion to approve modification of Service Authorization 274 for GAI, under the agreement for Engineering Consultant Services for an amount not to exceed \$18,500.00, to provide additional engineering services related to Emissions Stack Testing.
- F. Motion to approve modification of Service Authorization 309 for WRA, under the agreement for Engineering Consultant Services for an amount not to exceed \$108,795.00, to provide additional engineering services related to the exterior water leaks in the Operations and Maintenance Building.
- G. Motion to approve modification of Service Authorization 321 for SAI, under the agreement for Engineering Consultant Services for an amount not to exceed \$46,721.00, to continue the resident construction inspection services for work associated with the Radial Brick Chimney Repairs (Project 1680).
- H. Motion to approve modification of the agreement with TowerMetriX for ongoing support of the Municipal Relations and Outreach database management system for an amount not to exceed \$148,000.00. This will implement an option year and reconcile costs based on the extended schedule.
- I. Motion to award On-Call Construction Management/Resident Inspector Services (Interceptor) CM Services for the Clay Street Sewer Separation Project (Contract 1706) to Hatch, for an amount not to exceed \$79,500.00.
- J. Motion to approve modification of the Program Guidelines for the Green Revitalization of Our Waterways (GROW) Program.
- K. Motion to approve modifications to the GROW Grant Agreement End Dates. **Exhibit E**
- L. Motion to ratify the action of the Executive Director in settling the Collective Bargaining Agreement between the Authority and the Utility Workers of America Local 433.
- M. Motion to adopt Amendment No. 3 to the Pension Plan for Employees of Allegheny County Sanitary Authority (the "Pension Plan") in the form presented to the Board in order to incorporate changes agreed to by the Authority in collective bargaining.

- N. Motion to adopt a new Plan Document for the Healthcare Plan in the form presented to the Board in order to incorporate changes agreed to by the Authority in collective bargaining.
- O. Motion to accept the Maher Duessel Audit Report for the year ending December 31, 2018.
- P. Motion to adopt Resolution No. 2019-3-1 authorizing the Executive Director to execute the ALCOSAN Service Agreement Amendment with the Western Westmoreland Municipal Authority, North Huntingdon Township Municipal Authority, Penn Township Sewage Authority, the Township of Penn, the Township of North Huntingdon, the City of Pittsburgh, and the Pittsburgh Water and Sewer Authority.
- Q. Motion to adopt Resolution 2019-3-2 authorizing the Executive Director to employ the Authority's right of entry to perform Studies upon the lands of others in order to aid the Authority in making informed decisions relating to the planned expansion of the Woods Run Treatment Plant.

IV. New Business

V. Adjournment (Next meeting: April 25, 2019)