

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF THE**  
**ALLEGHENY COUNTY SANITARY AUTHORITY**  
**THURSDAY, APRIL 25, 2019**

- I. **Roll Call**  
**Pledge of Allegiance**
  
- II. **Information Items**
  - A. Visitors – Public Comment
  
  - B. Report on 2019 Operating Costs and Revenues compared to the budget as per attached **Exhibit A – Bill Inks**
  
  - C. PA Lobbying Report – ***Jeanne Clark***
  
- III. **Action Items**
  - A. Approval of the minutes of the Regular Board Meeting of March 28, 2019.
  
  - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of March 16, 2019 through April 15, 2019 and review the summary report of expenses in excess of \$10,900.00 processed during the same period as per attached **Exhibit B.**
  
  - C. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit C:**
    - 1. Contract No. 1713, “Furnish and Deliver FRP Storage Tanks for Sodium Hypochlorite.”
  
    - 2. Contract No. 1714, “Roof Modifications for Screenings Garage and Power Generation Building”
  
  - D. Motion to award On-Call Sewer Improvements design and construction management services for Flap Gate Replacement at Various Locations along the Interceptor System to ms Consultants, Inc., for an amount to be negotiated by the Executive Director.

- E. Motion to award On-Call Construction Management/Resident Inspector Services (Interceptor) CM Services for the Safety Upgrades and Repairs to Diversion Structures Project (Contract 1704) to DLZ, for an amount not to exceed \$100,180.00.
- F. Motion to approve modification of Service Authorization 313 for Buchart Horn, Inc., under the agreement for Engineering Consultant Services for an amount not to exceed \$17,360.00, to provide additional services during the construction of the Safety Upgrades and Repairs to Diversion Structures Project.
- G. Motion to approve modification of Service Authorization 308 for GHD, under the agreement for Engineering Consultant Services for an amount not to exceed \$17,422.00, to provide additional engineering services related to the Energy Recovery Facility and Power Generation Assessment.
- H. Motion to approve modification of Service Authorization 301 for DLZ, under the agreement for Engineering Consultant Services for an amount not to exceed \$56,641.81 to provide additional Construction Management Services related to the Annual Interceptor Cleaning Contract and Emergency Repair of the Monongahela Subaqueous Interceptor.
- I. Motion to accept proposals as recommended by the Authority's Risk Manager to provide insurance coverage to ALCOSAN for the period May 16, 2019 through May 16, 2020 at a total premium of \$1,532,684.00 as per attached **Exhibit D**.

**IV. New Business**

**V. Adjournment (Next meeting: May 16, 2019)**