

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, APRIL 26, 2018

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

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

 - B. Report on 2018 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** – Bill Inks

 - C. Chester Quarterly Report – Mike Ryder

 - D. 2018 NACWA Operations and Environmental Performance Award (GROW Program) – Jeanne Clark

 - E. 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: **Exhibit B**
 - 1. No. 1 (FINAL), under Contract No. 1661, “CCTV Inspection, Regionalization Contract Two” to RedZone Robotics, Inc., a credit in the amount of \$487,667.50 for reconciliation of final quantities for base bid and contingent item quantities. This change order also includes the addition of 255 calendar days for delays due to wet weather and high flow conditions. The original amount of the contract was \$1,889,937.25. The final value of the contract, including this change order is \$1,402,269.75.

- III. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of March 22, 2018.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period March 10, 2018 through April 13, 2018, 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 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 D**

1. No. 1 (FINAL), under Contract No. 1666, "CCTV Inspection, Regionalization Contract Three" to RedZone Robotics, Inc., an increase in value in the amount of \$54,896.25 for additional work performed and the reconciliation of final quantities for base bid and contingent item quantities. This change order also includes the addition of 100 calendar days for delays due to wet weather conditions and increased time for the addition of pipe quantities to be inspected. The original amount of the contract was \$996,770.50. The final value of the contract, including this change order is \$1,051,666.75.
- D. Motion to approve the following contract:
1. Contract No. 1690, "Furnish and Deliver Hydrochloric Acid," to SAL CHEMICAL COMPANY, INC. at the price of \$0.177 per pound. Bids received are indicated on **Exhibit E**.
- E. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit F**
1. Contract 1692, "Furnish and Deliver Polymer for the Centrifuge Dewatering System."
 2. Contract 1693, "2019 Sewer Improvements Contract."
- F. Motion to award the professional services for Property and Rights-of-Way Acquisition to Keystone Acquisitions and Hanna Langholz Wilson Ellis and authorize the Executive Director to negotiate the respective fees.
- G. Motion to award the On-Call professional services to perform the Energy Recovery Facilities Assessment Report to GHD for a fee not to exceed \$119,000.00.
- H. Motion to approve a modification of Service Authorization 274 for GAI for a fee not to exceed \$18,500 to conduct a pollutant stack compliance test for Lead on Fluid Bed Incinerator (FBI) #1 in accordance with requirements of the EPA Sewage Sludge Incineration (SSI) Emissions Plan.
- I. Motion to modify the Green Revitalization of Our Waterways (GROW) Program by amending the GROW Program Guidelines in a form approved by the Solicitor.
- J. Motion to reappoint Chester Engineers (Hatch) for a term of one year as the Retained Consultant for ALCOSAN based upon the approved 2018 rate schedule.
- K. Motion to accept proposals as recommended by the Authority's Risk Manager to provide insurance coverage to ALCOSAN for the period May 16, 2018, through May 16, 2019 at a total premium of \$1,552,266.00 as per attached **Exhibit G**.

- L. Motion to approve the terms of the mediation settlement agreement in EEOC Charge Number 533-2017-01136 as presented by the Executive Director and Solicitor.

IV. New Business

V. Adjournment (Next meeting: May 17, 2018)