AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, MAY 16, 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. 2019 Capital Budget Status Report as per attached Exhibit B – Kim Kennedy

D. Annual Interceptor Cleaning Contract: M44 Emergency Repair Update – Jan Oliver

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:

1. No. 1, under Contract 1703, “Furnish and Deliver a new Polar Crane for Main Pump Station,” from J. Poli, Inc., for the amount of $10,639.80. The original amount of the contract was $549,000. The current value of the contract including this change order is $559,639.80. Exhibit C

III. Action Items

A. Approval of the minutes of the Regular Board Meeting of April 25, 2019.

B. Consider authorizing payment of invoices in excess of $20,100.00 processed during the period of April 16, 2019 through May 7, 2019 and review the summary report of expenses in excess of $10,900.00 processed during the same period as per attached Exhibit D.

C. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: Exhibit E:


2. Contract No. 1715, “Temporary Sodium Hypochlorite Storage and Feed System”
D. 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:

1. No. 2, under Contract 1680, “Chimney Rehabilitation,” from Pullman Power, for the amount of $6,173.29 and an additional 8 days. The original amount of the contract was $728,987.43. The current value of the contract including this change order is $982,240.72. Exhibit F

2. No. 3, under Contract 1680, “Chimney Rehabilitation,” from Pullman Power, for a credit in the amount of ($2,186.00) and an additional 3 days. The original amount of the contract was $728,987.43. The current value of the contract including this change order is $980,054.72. Exhibit G

3. No. 4, under Contract 1680, “Chimney Rehabilitation,” from Pullman Power, for a credit in the amount of ($846.30) and an additional 7 days. The original amount of the contract was $728,987.43. The current value of the contract including this change order is $979,208.42. Exhibit H

4. No. 1, under Contract 1635A, “Tassey Hollow Grit Chamber”, from Independent Enterprises, Inc., for the amount of $32,918.45 for unforeseen conditions of a municipal sewer line alignment and a bank of fiber optic cables. The original amount of the contract was $569,570.00. The current value of the contract including this change order is $602,488.45. Exhibit I

5. No. 2, under Contract 1659A, “Annual Interceptor Cleaning”, from Independent Enterprises, Inc., for the amount not to exceed $404,512.00 and 150 calendar days for unknown condition to make the emergency repair to the subaqueous interceptor between MH M-44-02 and the downstream junction MH. The original amount of the contract was $2,592,965. The current value of the contract including this change order is $3,841,932. Exhibit J

E. Motion to award Engineering Design Services under Capital Program S-461 for the RAS Pipe and Pump Replacement to HDR Engineering, Inc., for an amount not to exceed $698,861.40.

F. Motion to approve modification of Service Authorization 289 for CDM Smith, under the agreement for Engineering Consultant Services for an additional one (1) year no cost extension of services, to continue to provide services as Program Director for the Clean Water Program.

G. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract as per attached Exhibit K.

H. Motion to reauthorize the Grant Agreement with the City of Pittsburgh for the I-579 Cap Urban Connector Project.
I. Motion to approve the Grant Agreement Addendum between the City of Pittsburgh and ALCOSAN for the I-579 Cap Urban Connector Project.

J. Motion to adopt Resolution 2019-5-1 authorizing the Executive Director as the official to execute all documents and agreements between the Allegheny County Sanitary Authority and the Commonwealth Financing Authority to facilitate and assist in securing a Sewage Facilities grant for reimbursement of costs related to development of the Act 537 Sewage Facilities Plan.

IV. New Business

V. Adjournment (Next meeting: June 27, 2019)