

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, MAY 18, 2017

- I. Roll Call
Pledge of Allegiance
- II. Remarks – Moment of Silence for Mr. John Barkin
- III. Information Items
 - A. Visitors – Public Comment
 - B. River Recreational Season - Sewer Overflow Advisory Report – Jeanne Clark
 - C. Chester Quarterly Report – Mike Ryder
 - D. Report on 2017 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** – Bill Inks.
 - E. 2017 Capital Budget Status Report as per attached **Exhibit B** – Dave Borneman & Jan Oliver
 - F. 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 C**
 - 1. No. 6, under Contract 1642E, “New Vehicle Maintenance Facility, Electrical,” to R.E. Yates Construction, in an amount not-to-exceed \$1,515.00, for furnishing and installing a horn and strobe fire flow call-out at the Fire Department Connection in each of the three buildings. This work will be performed on a time and materials basis. The original amount of the contract was \$783,284.00. The current value of the contract including this change order and previous change orders is \$821,311.00.
 - 2. No. 9, under Contract 1642G, “New Vehicle Maintenance Facility, General,” to MASCO Construction Co., Inc., a net credit in the amount of \$1,682.00 for two unrelated changes: a) a credit for deleting a proposed 2 inch natural gas line from Building No. 1 to Building No. 2; and b) an increase in cost to modify the service waterline and fittings inside the meter vault to accept the meters as directed by the PWSA.. The original amount of the contract was \$6,284,000.00. The current value of the contract including this change order and previous change orders is \$6,370,436.04.

IV. Action Items

- A. Approval of the minutes of the Regular Board Meeting of April 27, 2017.
- B. Consider authorizing payment of invoices in excess of \$18,500.00 processed during the period, April 11, 2017 through, May 8, 2017; 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 D**
- C. Motion to approve the following contract:
1. Contract No. 1676, "Purchase of Chain for Bar Racks and Grit Tanks," to Environmental Resources, Inc. at the price of \$106.10 per foot. Bids received are indicated on **Exhibit E**.
- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contract: **Exhibit F**
1. Contract No. 1677, "Furnish and Deliver Sulfuric Acid."
 2. Contract No. 1678, "CCTV Inspection, Regionalization Contract Four"
 3. Contract No. 1679, "Sonar Inspection of the ALCOSAN Deep Tunnel System"
 4. Contract No. 1680, "Repairs to 300-ft Radial Brick Chimney."
- E. Motion to approve the following Service Authorizations for Professional Consultants. Assignment is based on consultants' past efforts, knowledge, and understanding of the task involved and the availability of the consultants' staff to perform the tasks in the time required:
1. For AECOM, for an amount not to exceed \$8,600,000.00 for the Regionalization Program Manager of Inter-municipal sewers as well as the public outreach and municipal coordination to accommodate the program.

V. New Business

VI. Adjournment