

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, JUNE 22, 2017

I. Roll Call
Pledge of Allegiance

II. Remarks – Remembrance of Joseph Bianco

III. Information Items

A. Visitors – Public Comment

B. Report on 2017 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** – Bill Inks

C. 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. 10, under Contract 1642G, “New Vehicle Maintenance Facility, General,” to MASCO Construction Co., Inc., a net increase in the amount of \$22,445.00 for two unrelated changes: a) an increase in cost to terminate three abandoned six inch diameter water service lines in Preble Avenue that served the former uses of the site; and b) a credit to install a standard roll-up garage door in lieu of the specified high speed door for one of the bay areas in Building No. 1. 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 \$6,392,881.04.
2. No. 11, under Contract 1642G, “New Vehicle Maintenance Facility, General,” to MASCO Construction Co., Inc., in the amount of \$4,114.00 for two unrelated changes: a) to modify the perimeter fencing, posts and hardware at the entrance of the site; and b) to add concrete sidewalk between the curb and building around the north side of Building No. 1. 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 \$6,396,995.04.

IV. Action Items

- A. Approval of the minutes of the Regular Board Meeting of May 18, 2017.
- B. Consider authorizing payment of invoices in excess of \$18,500.00 processed during the period, May 9, 2017 through June 12, 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 C**.
- C. Motion to approve the following contracts:
 1. Contract No. 1634, "Squaw Run Force Main Replacement," to S.E.T., Inc. at the price of \$986,449.07. Bids received are indicated on **Exhibit D**.
 2. Contract No. 1654, "Regulating Structure C-54 Improvements," to Michael Facchiano Contracting, Inc. at the price of \$204,800.00. Bids received are indicated on **Exhibit E**.
 3. Contract No. 1659A, "Annual Interceptor Cleaning Contract," to Independent Enterprises, Inc. at the price of \$2,592,965.00. Bids received are indicated on **Exhibit F**.
- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contract: **Exhibit G**
 1. Contract No. 1681, "Furnish and Deliver Sodium Bisulfite."
- 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 Gannett Fleming, under the agreement for Engineering Consultant Services, for an amount not to exceed \$30,120.00, to provide additional construction management and resident inspection services for Capital Project No. S421 – New Vehicle Maintenance Facilities."
 2. For Hatch Chester, under the agreement for Engineering Consultant Services, for an amount not to exceed \$37,505.00, to provide design and bidding assistance services for Phase II Green Stormwater Infrastructure in Bausman Street, McKinley Park area of the City of Pittsburgh.

- F. Motion to approve a modification for Service Authorization 264 for MARC USA to implement the next phase of Strategic Communications support at a fee not-to-exceed \$975,000.00.
- G. Motion to award professional services for Capital Project No. S429 – “Construction Management and Resident Inspection Services” for “Contract 1667 CIPP Rehabilitation for Portions of the Saw Mill Run and Allegheny Interceptors to Gannett-Fleming and authorize the Executive Director to negotiate the fee.
- H. Motion to award the professional services for Capital Project No. S432 – “Preliminary Planning” to Wade Trim and authorize the Executive Director to negotiate the fee.
- I. Motion to award the professional services for Capital Project No. S455 – “Green Infrastructure Program Manager” to CH2M Hill and authorize the Executive Director to negotiate the fee.
- J. Motion to award the professional services for “Internal Employee Benefit Portal Development and Maintenance” to Conduent and authorize the Executive Director to negotiate the fee.

V. New Business

VI. Adjournment