

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, JUNE 27, 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. Report of actions by the Executive Director in approval of a construction change order 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. 2 and Final, under Contract 1635A, “Tassey Hollow Grit Chamber”, from Independent Enterprises, Inc., a credit in the amount of \$7,820.00 to adjust bid item quantities. The original contract amount was \$569,570.00. The revised contract amount including this Change Order is \$594,668.00.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting of May 16, 2019.
- B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of May 8, 2019 through June 17, 2019 and review the summary report of expenses in excess of \$10,900.00 processed during the same period as per attached **Exhibit C.**
- C. Motion to authorize the preparation of specifications and advertisement for bids for the following contract: **Exhibit D:**
 - 1. Contract No. 1716, “Main Pump Station Flow Meters and Access Platform”
 - 2. Contract No. 1717, “O&M Building Facade Repairs”
 - 3. Contract No. 1718, “Furnish and Deliver Teflon Tubing for Industrial Waste Sampling”
 - 4. Contract No. 1719, “Miscellaneous Sewer Improvements at Various Locations”
 - 5. Contract No. 1720, “Replacement of Fluid Bed Incinerator No. 1 Manifolds”

- D. Motion to reject all bids for Contract No. 1712, “Furnish and Deliver Chemicals and Technical Service for Treatment of Boiler Water, Steam, and Condensate”.
- E. Motion to reject all bids for Contract No. 1713, “Furnish and Deliver FRP Storage Tanks for Sodium Hypochlorite”.
- F. Motion to award Engineering Services for the CIPP Lining of the Subaqueous Interceptor (Capital Project No. S-469) to ms Consultants and authorize the Executive Director to negotiate the fee.
- G. Motion to award Engineering Services for the CIPP Lining of the Saw Mill Run Interceptor (Capital Project No. S-469) to JMT and authorize the Executive Director to negotiate the fee.
- H. Motion to award Engineering Services for the Wastewater Pump Station Rehabilitation and Replacement for Brush Run, Herbst Hollow, and Oakdale Pump Stations (Capital Project No. S-446) to Gannett Fleming and authorize the Executive Director to negotiate the fee.
- I. Motion to approve the following Service Authorizations for Professional Consultants. Assignment is based on consultants’ past efforts, knowledge and understanding of the tasks involved and the availability of the consultant’s staff to perform the tasks in the time required:
 - 1. For ms Consultants, under the agreement for Engineering Consultant Services, for an amount not to exceed \$409,064.11 to provide engineering and construction management services for Capital Project S470, “Flap Gate Replacement at Various Locations”.
 - 2. For ms Consultants, under the agreement for Engineering Consultant Services, for an amount not to exceed \$47,972.00 to perform the scope of services under Capital Program S-460, “WA-4 Storage Building”.
- J. 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 E**.

IV. New Business

V. Adjournment (Next meeting: July 25, 2019)