

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, JUNE 28, 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. 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. 4, under Contract 1657G, “Demineralized Water System Upgrades,” to Kokosing Industries, for the amount of \$24,820.84 for three changes: a) to provide a larger heater than what was specified for the potable water that feeds the emergency eye wash/shower; b) to provide three days of additional training of the new system; and c) to provide additional anion resin A400. The original amount of the contract was \$2,354,000.00. The current value of the contract including this change order and previous change orders is \$2,370,701.68.

- III. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of May 17, 2018.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of May 12, 2018 through June 15, 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 contracts:
 - 1. Contract No. 1691, “Demolition of Old Operations and Maintenance Building,” to Jadell Minniefield Const. Svc. Inc. at the price of \$160,520.00. Bids received are indicated on **Exhibit D**

- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit E**
1. Contract 1696, "Uniform Rental Services"
 2. Contract 1697, "Modification of Nozzle Caps in Fluid Bed Incinerator No. 2"
 3. Contract 1698, "Furnish and Deliver Sprockets for Primary Sedimentation Tanks"
 4. Contract 1699, "Elevator Maintenance Service"
- E. 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 F**
1. No. 13, under Contract 1642G, "New Vehicle Maintenance Facility, General," to MASCO Construction Co., Inc., a negotiated credit in the amount of \$34,550.00 for three changes: a) a deduction to satisfy liquidated damages assessed to the contractor for 71 calendar days beyond the specified completion dates in the contract; b) a credit for the furnished solar panel system that required less installation costs than the specified system; and c) a credit for fifty square feet of concrete sidewalk. This change order is necessary for a final cost adjustment and for contract closeout. This change order settles all outstanding claims. 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 \$6,441,995.04.
 2. No. 8, under Contract 1642E, "New Vehicle Maintenance Facility, Electrical," to R.E. Yates Construction, a credit in the amount of \$1,200.00 to ALCOSAN for compensation of delays occurred during the contract and a time extension of 169 calendar days. This change order is necessary for contract closeout. 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 \$821,657.00.
 3. No. 1, under Contract 1642H, "New Vehicle Maintenance Facility, HVAC," to Guy's Mechanical Systems, an extension of 169 calendar days to the contract completion date. This change order is necessary for contract closeout. The original amount of the contract was \$1,258,000.00. The current value of the contract including this change order is \$1,258,000.00.
 4. No. 5, under Contract 1642P, "New Vehicle Maintenance Facility, Plumbing," to Guy's Mechanical Systems, an extension of 169 calendar days to the contract completion date. This change order is necessary for contract closeout. The original amount of the contract was \$467,200.00. The current value of the contract including this change order and previous change orders is \$503,722.69.

5. No. 2, under Contract 1683, "Removal of Underground Storage Tank," to Neumeyer Environmental Services, a credit in the amount of \$8,337.00 to adjust the quantities approved under a previous change order to reflect actual work performed. These included credits for the amount of waste water and contaminated soil removed and disposed of, and the amount of stone aggregate material installed. The original amount of the contract was \$18,000.00. The current value of the contract including this change order is \$27,363.00.
 6. No. 1 (FINAL), under "A-34 Diversion Structure Emergency Replacement", to Brayman Construction Corporation, an increase in the amount of \$60,368.32 for adjustment of final quantities, to install a new 12 inch HDPE drop shaft 60.4 feet to the top of the existing interceptor and grout it in place, and to encase two influent sewers. This change order includes the addition of 52 calendar days to the contract duration. The original amount of the contract was \$790,000. The final value of the contract, including this change order is \$850,368.32.
- F. Motion to authorize the Executive Director to execute a five year lease with Kelleher Family Real Estate Trust, in a form approved by the Solicitor, for space in a warehouse building at 2001 Preble Avenue that will be used to store soil borings from the on-going geotechnical work in support of the Clean Water Plan.
 - G. Motion to award professional services to SAI Consulting Engineers to provide construction management and resident inspection for Contract No. 1680, "Chimney Rehabilitation," for a fee not-to-exceed \$105,000.00.
 - H. Motion to award professional services to Andrews Technology (Novatime) to develop a payroll time and attendance system to upgrade the Authority's existing time and attendance payroll system and authorize the Executive Director to negotiate the fee.
 - I. Motion to modify Service Authorization 310 for Architectural Innovations to provide engineering support services during the construction phase of Capital Project S-449, "Demolition of Old Operations and Maintenance Building," for a fee not-to-exceed \$52,100.00.
 - J. Motion to modify Grant Agreements for the Green Revitalization of Our Waterway (GROW) Program by extending the Term of Contract as per attached **Exhibit G**
 - K. "Motion to authorize the Executive Director to enter into license agreements in a form approved by the solicitor with any and all property owners necessary for access by ALCOSAN's drilling contractor to perform core borings for the Clean Water Plan."
 - L. "Motion to adopt a Resolution 2018-06-01 authorizing the Executive Director to accept transfer of a \$300,000 PA Dept. of Community and Economic Development Water and Sewer Grant currently held by The Borough of Sharpsburg for the Ravine Street Project and act as the grantee."

IV. New Business

V. Adjournment (Next meeting: July 26, 2018)