

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, JULY 25, 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. 2019 ALCOSAN Open House – ***Joey Vallarian***

- III. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of June 27, 2019.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of June 18, 2019 through July 15, 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 approve the following contracts:
 - 1. Contract No. 1708, “Furnish and Install ERF Air Compressors,” to Mele and Mele and Sons at the price of \$671,157.00. Bids received are indicated on **Exhibit D.**

 - 2. Contract No. 1711, “Annual Interceptor Cleaning,” to Jet Jack, Inc. at the price of \$3,697,424.50. Bids received are indicated on **Exhibit E.**

 - 3. Contract No. 1715-G, “Temporary Sodium Hypochlorite Storage and Feed System - General,” to Kokosing Construction Co. at the price of \$656,900.00. Bids received are indicated on **Exhibit F.**

 - 4. Contract No. 1715-E, “Temporary Sodium Hypochlorite Storage and Feed System - Electrical,” to Lanco Electric at the price of \$118,800.00. Bids received are indicated on **Exhibit G.**

 - 5. Contract No. 1718, “Furnish and Deliver Teflon Tubing for Industrial Waste Sampling,” to Field Environmental Instruments, Inc. at the price of \$1.75 per foot. Bids received are indicated on **Exhibit H.**

- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contract: **Exhibit I:**
1. Contract No. 1712A, "Furnish and Deliver Chemicals and Technical Service for Treatment of Boiler Water, Steam, and Condensate".
- E. Motion to award Engineering Services for the Retained Consulting Engineer to HATCH and authorize the Executive Director to negotiate the fee.
- F. Motion to award Engineering Design Services for the Flow Equalization Facility Rehabilitation for Girty's Run Upper and Lower Watershed Equalization Facilities to GHD for an amount not to exceed \$522,610.00.
- G. Motion to award Engineering Services for the Direct Stream Inflow Removal Feasibility Study Project to Skelly and Loy for an amount not to exceed \$228,200.00.
- H. 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 Gannett Fleming, under the agreement for Engineering Consultant Services, for an amount not to exceed \$929,780.00 to perform the scope of services under Capital Program S-446, "Wastewater Pump Station Rehabilitation: Brush Run, Herbst Hollow, Oakdale".
 2. For ms consultants, under the agreement for Engineering Consultant Services, for an amount not to exceed \$239,990.00 to perform the scope of services under Capital Program S-469, "CIPP Lining of the Subaqueous Interceptor".
 3. For JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$217,250.00 to perform the scope of services under Capital Program S-469, "CIPP Lining of the Saw Mill Run Interceptor".
- I. Motion to approve modification of Service Authorization No. 328 for Cosmos Technologies, under the agreement for Engineering Consultant Services for a fee not to exceed \$88,534.00, to provide Services during Construction for the Temporary Sodium Hypochlorite Storage and Feed System project (Capital Program S-461).

IV. New Business

V. Adjournment (Next meeting: September 26, 2019)