

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF THE**  
**ALLEGHENY COUNTY SANITARY AUTHORITY**  
**THURSDAY, JULY 26, 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. 2018 Capital Budget Status Report as per attached **Exhibit B** – ***Kim Kennedy***
  
  - D. 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. 1 and Final, under Contract 1678, “CCTV Inspection, Regionalization Contract Four,” for a credit of \$239,094.00 for closeout and final payment. The credit is to reconcile items not utilized in the base bid. A total of 53 calendar days were added to the contract period to complete fieldwork and verify sewer extents. The current value of the contract including this change order is \$746,730.75.
  
- III. **Action Items**
  - A. Approval of the minutes of the Regular Board Meeting of June 28, 2018.
  
  - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of June 16, 2018 through July 16, 2018 and review the summary report of expenses in excess of \$10,900 processed during the same period as per attached **Exhibit D**.
  
  - C. Motion to approve the following contracts:
    - 1. Contract No. 1697, “Modification of Nozzle Caps in Fluid Bed Incinerator No. 2,” to Simakas Company, Inc. at the price of \$407,673.00. Bids received are indicated on **Exhibit E**.

2. Contract No. 1692, "Furnishing and Delivering Polymer for Centrifuge Dewatering System," to SNF Polydyne Inc. at the price of \$0.9600 per pound. Bids received are indicated on **Exhibit F**.
  3. Contract No. 1698, "Furnish and Deliver Sprockets for Primary Sedimentation Tanks," to BissNuss Inc. at the price of \$596.00 per unit for 19" sprockets and \$566.00 per unit for 17" sprockets. Bids received are indicated on **Exhibit G**.
- D. Motion to reject all bids for Contract No. 1694, "Refurbishing Main Pump Station Overhead Crane" **Exhibit H**.
- E. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit I**
1. Contract 1700, "Furnish and Deliver Incinerator Bed Sand"
  2. Contract 1701, "Furnish and Deliver Lime"
  3. Contract 1702, "Furnish and Deliver Sodium Bisulfite"
  4. Contract 1703, "Furnish and Install a New Polar Crane for the Main Pump Station"
  5. Contract 1704, "Safety Upgrades and Repairs to Diversion Structures"
- F. 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 Andrews Technology HMS, Inc., under the Master Services Agreement, for an amount not-to-exceed \$95,000.00 to develop a payroll time and attendance system to upgrade the Authority's existing time and attendance payroll system.
  2. For HannaLWE, under the agreement for Engineering Consultant Services, for an amount not-to-exceed \$3,170,485.00 to perform the scope of services under Capital Program No. S451, "Property and Rights-of-Way Acquisition."
  3. For Keystone Acquisition Services, under the agreement for Engineering Consultant Services, for an amount not-to-exceed \$5,264,607.00 to perform the scope of services under Capital Program No. S451, "Property and Rights-of-Way Acquisition."

4. For Michael Baker, under the agreement for Engineering Consultant Services, for an amount not-to-exceed \$16,012,980.00 to perform the scope of services under Capital Program No. S430, "Construction Management Services for Wet Weather Plant Expansion."
  
- G. Motion to modify Service Authorization 309 for Whitman, Requardt & Assoc. (WRA) to provide additional engineering support services related to the investigation of rain water penetration into the atrium area of the Operations and Maintenance Building," for a fee not-to-exceed \$11,300.00.
  
- H. Motion to modify Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of Contract as per attached **Exhibit J**.
  
- I. Motion to modify the Green Revitalization of Our Waterways (GROW) Program by amending the Grant Agreement between ALCOSAN and its municipal partners in a form approved by the Solicitor.
  
- J. Motion to adopt Resolution 2018-7-01 authorizing the Executive Director to accept an extension of time till June 30, 2019 for the \$250,000 GEDF Grant currently held by The Authority (transferred from the North Hills COG) for the Ravine Street Project. This is the second extension of time, there is no limit to the extensions.

**IV. New Business**

**V. Adjournment (Next meeting: September 27, 2018)**