

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, SEPTEMBER 27, 2018

- I. **Roll Call**
Pledge of Allegiance

- II. **Information Items**
 - A. Visitors – Public Comment

 - B. 2018 Purple Shirt Campaign (*Lisa George*)

 - C. Report on 2018 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** (*Bill Inks*)

 - 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 B**
 - 1. No. 1, under Contract 1646, “CCTV Inspection, Regionalization Contract One,” from Robinson Pipe Cleaning Co., a credit for the amount of \$8,584.60 to adjust the quantities of underutilized bid items and an additional 402 calendar days were needed to account for high flow conditions and additional extents. The original amount of the contract was \$1,762,911.00. The current value of the contract including this change order is \$1,754,326.40.

- III. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of July 26, 2018.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of July 17, 2018 through September 17, 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. 1693, “2019 Sewer Improvements Contract,” to Jet Jack, Inc. at the price of \$943,572.00. Bids received are indicated on **Exhibit D**.

2. Contract No. 1700, "Furnish and Deliver Incinerator Bed Sand," to Christy Minerals at the price of \$540.00 per ton delivered. Bids received are indicated on **Exhibit E**.
 3. Contract No. 1702, "Furnish and Deliver Sodium Bisulfite," to Southern Ionics, Inc. at the price of \$0.104 per pound. Bids received are indicated on **Exhibit F**.
 4. Contract No. 1703, "Furnish and Deliver a new Polar Crane for Main Pump Station" to J. Poli, Inc. at the price of \$549,000.00. Bids received are indicated on **Exhibit G**.
- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit H**
1. Contract No. 1705 "Furnish and Deliver Caustic Soda (Diaphragm Grade)"
 2. Contract No. 1706 "Clay Street Separation"
 3. Contract No. 1707 "CIPP Lining at Various Locations"
- 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 I**
1. No. 5, under Contract 1657G, "Demineralized Water System Upgrades," to Kokosing Industries, for the amount of \$57,629.29 for five changes: a) to re-size components of the Chemical Feed Skid; b) to provide a different control panel per request by Operations; c) to provide additional PLC programming for the integration of ancillary system components; d) to provide larger piping, valves and fittings based on the system's updated functional parameters; and e) to provide a credit to ALCOSAN for costs associated with the extended shut down and contract duration. 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 \$2,428,330.97.
- F. Motion to award professional services in support of the Flow Monitoring and Flow Isolation Study Program (Capital Project No. S-447) to ADS Environmental Services and authorize the Executive Director to negotiate a fee. This work will identify and assess stormwater and groundwater intrusion into the collection systems of customer municipalities within key sewersheds.
- G. Motion to award Engineering Design Services for the New Outfall and Disinfection Facility (Capital Project No. S-461) and New Secondary Clarifiers (Capital Project No. S-465) for the North End Facilities to HDR and authorize the Executive Director to negotiate the fee.

- H. Motion to recommend award of Engineering Services for Capital Project No. S-464 for the New Laboratory and Industrial Waste Facility Assessment to AE Works and authorize the Executive Director to negotiate the fee.
- I. Motion to approve municipal source control projects for Cycle 3 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement. **Exhibit J**
- J. Motion to authorize the Emergency repair of the Monongahela subaqueous Interceptor utilizing existing Contract No. 1662, Sewer Improvements and Contract No. 1667 CIPP Lining along Saw Mill Run.
- K. Motion to adopt Resolution 2018-9-1 authorizing the Executive Director to enter into agreement with ALCOSAN's customer municipalities for the transfer of sewers under its Regionalization of multi-municipal equal or greater than 10" in diameter.
- L. Motion to adopt Resolution 2018-9-2 authorizing the Executive Director to execute and implement the Modified Consent Decree.

IV. New Business

V. Adjournment (Next meeting: October 25, 2018)