

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF THE**  
**ALLEGHENY COUNTY SANITARY AUTHORITY**  
**THURSDAY, SEPTEMBER 28, 2017**

- I. **Roll Call**  
**Pledge of Allegiance**
  
- II. **Information Items**
  - A. Visitors – Public Comment
  
  - B. Open House – September 16, 2017
  
  - C. Presentation of Clean Water Star – Darla J. Cravotta, Manager of Special Projects for Allegheny County
  
  - D. Report on 2017 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** – Bill Inks
  
  - E. 2017 Capital Budget Status Report as per attached **Exhibit B** – Dave Borneman
  
  - F. Proposed Projects for Cycle 2 GROW Program – Tim Prevost
  
- III. **Action Items**
  - A. Approval of the minutes of the Regular Board Meeting of July 27, 2017.
  
  - B. Consider authorizing payment of invoices in excess of \$18,500.00 processed during the period, July 21, 2017 through September 15, 2017; ratify the action of the Executive Director in paying utility bills processed during the period and review invoices between \$10,000.00 and \$18,500.00 processed during the same period as per attached **Exhibit C**
  
  - C. 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 D**
    - 1. No. 2, under Contract 1669, “Replacement of Fluid Bed Incinerator No. 2 Manifolds,” to Simakas Company Inc., in the amount of \$33,593.00 for four changes: a) machining a slot into each slide tube; b) replace and re-align east side nozzles; c) milling the inside diameter of the west side slider sleeve No. 4; and d) install a one-inch steel pipe riser on four west side nozzles. The original

amount of the contract was \$584,476.00. The current value of the contract including this change order and a previous change order is \$698,575.00.

- D. Motion to approve the following contracts:
1. Contract No. 1682, "Refurbish Sludge Grinding Equipment," to JWC Environmental, Inc. at the price of \$19,186.00. Bids received are indicated on **Exhibit E**.
- E. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit F**
1. Contract No. 1683, "Removal of Underground Fuel Storage Tank at Operations & Maintenance Building"
  2. Contract No. 1684, "Incinerator Refractory Maintenance"
  3. Contract No. 1685, "Furnish and Deliver Caustic Soda-Diaphragm Grade"
- F. Motion to approve the following Service Authorizations for Professional Consultants. Assignment is based on consultants' past efforts, knowledge, and understanding of the task involved and the availability of the consultants' staff to perform the tasks in the time required:
1. For Loftus, under the agreement for Engineering Consultant Services, for an amount not to exceed \$55,000.00, to provide additional construction management and resident inspection services for Capital Program No. S441, "Demineralization System Replacement."
  2. For GAI Consultants, under the agreement for Engineering Consultant Services, for an amount not to exceed \$85,000.00, to provide additional engineering support services during the construction phase of Capital Program No. S441, "Demineralization System Replacement."
  3. For DLZ, under Operating Program No. 690.7473 and Capital Program No. S452 for an amount not to exceed \$288,704.92, to provide Construction Management and Inspection services for Contract 1659A and 1679, "Annual Interceptor Cleaning" and "Sonar Inspection of the ALCOSAN Deep Tunnel System."
- G. Motion to modify Service Authorization 293 for Robert C. Gallo, to exercise the contractual six month option, for ongoing support of the municipal relations and outreach function for a monthly fee not to exceed \$2,500.00.
- H. Motion to approve recommended municipal source control projects under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a grant agreement. **Exhibit G**

- I. Motion to adopt Resolution No. 2017-9-1 authorizing the Executive Director to enter into agreement with the Borough of East Pittsburgh for the construction and installation of a Grandview Avenue Green Infrastructure Demonstration Project.
- J. Motion to adopt Resolution No. 2017-9-2 to amend and restate the Authority's By-Laws.

**IV. New Business**

**V. Adjournment (Next meeting: October 26, 2017)**