

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, APRIL 23, 2020

The meeting was called to order at 4:30 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those present were Board Members Mr. Corey O'Connor; Ms. Sylvia Wilson, Dr. Shannah Tharp-Gilliam, Ms. Brenda Smith, Mr. Harry Readshaw, Mr. Jack Shea and Mr. John Weinstein participated by telephone. Also in attendance were Mr. Max Junker (Babst Calland), Ms. Williams, Ms. Buys, Ms. Kennedy, Ms. Oliver, Ms. Clark, Messrs. Inks, Jackson, and Vallarian, and Ms. Fantoni.

Everyone stood for the Pledge of Allegiance.

An Executive Session was held this afternoon at approximately 3:30 p.m. to discuss pending legal issues (*Note: votes are never taken during the Executive Session*).

Mr. Bill Inks, Director of Finance & Administration, reported on the 2020 Operating Costs and Revenues. This is the first financial report for the year; monthly reports will be presented for the remainder of the year. Mr. Inks was pleased to announce that approximately 24% of the revenues has been collected and budgeted expenditures are approximately 21%. Mr. Inks advised that the Authority is operating in a sound manner and is in good standing.

Upon motion of Mr. Readshaw, seconded by Mr. Shea, the Board approved the minutes of the Regular Board Meeting of March 26, 2020.

Upon motion of Mr. Weinstein, seconded by Mr. Readshaw, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of March 17, 2020 through April 14, 2020 and reviewed the summary report of expenses in excess of \$10,900.00 processed during the same period, a copy of which will be made part of these minutes.

Upon motion of Mr. Readshaw, seconded by Ms. Wilson, the Board authorized the preparation of specifications and advertisement for bids for the following contract:

1. Contract No. 1728, "Return Activated Sludge (RAS) Pipe and Pump Replacement,"

Upon motion of Ms. Wilson, seconded by Dr. Gilliam, the Board approved the following contracts:

1. Contract No. 1717, "O&M Building Leaks," to Caliber Contracting at the price of 389,704.00. Bid response was slightly more than anticipated due to the COVID-19 supply issues.

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on April 8, 2020. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Mr. Shea, seconded by Ms. Wilson the Board awarded Engineering Services for an amount not to exceed \$923,824.00 to perform the scope of services under the Laboratory/Industrial Waste Facility and Parking Garage Construction Management and Resident Inspection to G. Stephens, Inc. This is for pre-construction services and will not cover construction phase work.

*Upon motion of Mr. Readshaw, seconded by Mr. Shea the Board awarded Engineering Services for an amount not to exceed \$215,380.00 to perform the scope of services under the Homestead Transforming 12th Avenue Project to ms Consultants.

*Upon motion of Mr. Weinstein, seconded by Mr. Shea the Board awarded Engineering Services for an amount not to exceed \$44,400.00 to provide additional engineering support services during the on-going stack testing to GAI Consultants.

*Upon motion of Mr. Readshaw, seconded by Mr. Shea the Board awarded the Effluent Flushing Water System Improvements project to Wade Trim and authorized the Executive Director to negotiate a fee.

*Upon motion of Ms. Wilson, seconded by Mr. Shea the Board approved modification of Service Authorization 264 for MARC USA to provide assistance for the Governmental Affairs Division to create a Customer Relationship Management system in the amount of \$99,380.00.

Upon motion of Mr. Shea, seconded by Dr. Gilliam, the Board accepted proposals as recommended by the Authority's Risk Manager to provide insurance coverage to ALCOSAN for the period May 16, 2020 through May 16, 2021 at a total premium of \$1,504,618.00.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board agreed to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract.

Upon motion of Mr. Shea, seconded by Ms. Wilson, the Board authorized the Executive Director to execute the Instrument for the Declaration of Restrictions and Covenants for New Vehicle Maintenance Garage's stormwater management plan and record it in the Allegheny County Department of Real Estate.

The next Board of Directors Meeting will be held on May 21, 2020.

There being no further business, the meeting adjourned at approximately 4:43 p.m.