

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, DECEMBER 10, 2020

The meeting was called to order at 4:30 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those participating were Board Members Mr. Corey O'Connor, Mr. Harry Readshaw, Ms. Sylvia Wilson, Dr. Shannah Tharp-Gilliam, and Mr. Jack Shea; Mr. John Weinstein did not participate. Also participating were Mr. Max Junker and Mr. Peter Schnore (Babst Calland), Ms. Williams, Ms. Buys, Ms. Kennedy, Ms. Oliver, Ms. Clark, Ms. Fantoni, Messrs. Inks, and Jackson (Authority staff).

Everyone stood for the Pledge of Allegiance.

An Executive Session was held this afternoon at approximately 4:00 p.m. to discuss pending legal issues (*Note: votes are never taken during the Executive Session*).

Ms. Karen Fantoni, Manager of Accounting, provided the Board with a summary on the 2021 Operating and Capital Budgets. Copies of the 2021 Operating and Capital Budgets and a detailed explanation were presented to the Board in November. This year's budget has been incorporated into the 2020 Consulting Engineers Report. Ms. Fantoni thanked everyone involved for their participation in this process.

Ms. Kim Kennedy, Director of Engineering and Construction, provided a status report on the 2020 Capital Budget. She stated since her report in October, the Authority has spent approximately \$10 million through December 10. The Wet Weather Plant Expansion Projects remain active and spending will continue. The East Headworks project is out to bid now. Other sources of spending are the components under the implementation of the Clean Water Plan.

Mr. Mike Ryder (Hatch) provided an annual update on a few key projects:

Consulting Engineer's 2020 Annual Report

Hatch worked with ALCOSAN staff to prepare the Consulting Engineer's 2020 Annual Report including the Fiscal 2021 Budget.

Design Services for Chartiers-Ohio Junction Access Shaft Upgrades

Hatch is nearing completion of design services on this project which will allow it to go out for Bids early in 2021. The project will provide structural, mechanical/HVAC and electrical upgrades to the facility.

Biosolids Trends Analysis

Hatch teamed with Material Matters, Inc. to perform a Biosolids Trends Analysis for ALCOSAN. The project is nearing completion and the Final Technical Memorandum is being finalized.

Contract 1674 Modifications to Diversion Chambers A-17 and M-59

Hatch provided bid phase support and is currently providing CM/CI support for this project. Mele and Mele & Sons, Inc. is the construction contractor and work is currently scheduled to be complete in early March of 2021.

The Board acknowledged receipt of the 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 as follows:

1. No. 1, under Contract 1717, "O&M Building Façade Repairs" from Caliber Contracting, for the amount of \$10,834.00. This change order represents costs for removal and replacement of approximately 700 lineal feet of joint sealants. The original amount of the contract was \$389,704.00. The current value of the contract including this change order is \$400,538.00.
2. No. 1, under Contract 1706, "Clay Street Sewer Separation Contract" from Costa Contracting, Inc., for the amount of \$6,776.00. This change order includes costs for additional test excavations needed for underground utilities. The original amount of the contract was \$444,852.00. The current value of the contract including this change order is \$451,628.00.
3. No. 2, under Contract 1706, "Clay Street Sewer Separation Contract" from Costa Contracting, Inc., for an additional 44 days to the contract period. The original contract period was 120 days. The current contract period including this change order is 164 days.
4. No. 1, under Contract 1674, "Modifications to Diversion Chamber A-17 & M-59" from Mele & Mele & Sons, Inc, for an additional 53 days to the contract period. The original contract period was 360 days. The current contract period including this change order is 413 days.

Upon motion of Mr. Shea, seconded by Dr. Gilliam, the Board approved the minutes of the Regular Board Meeting of November 19, 2020.

Upon motion of Mr. Shea, seconded by Dr. Gilliam, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of November 10, 2020 through December 1, 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 Ms. Wilson, seconded by Mr. Shea, the Board approved the following contract:

1. Contract No. 1725A "CIPP Rehabilitation of the Lower Saw Mill Run Interceptor," to SAK Construction at the price of \$9,718,527.00.

Upon motion of Ms. Wilson, seconded by Mr. Shea, the Board approved 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:

1. No. 2, under Contract 1722, "WA-4 Storage Building" from Shiloh Industrial Contractors, Inc., for the amount of \$11,550.00. This change order provides for a sealant along the total length of the exterior side of the concrete curb. The original amount of the contract was \$376,700.00. The current value of the contract including this change order is \$431,875.20.
2. No. 1, under Contract 1723-G, "North End Plant Expansion - General" from Mascaro Construction, for the amount of \$185,000.00. This change order represents costs associated with labeling, salvage, transport and storage of the mooring cells as part of ongoing litigation. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$94,309,350.00.
3. No. 2, under Contract 1723-G, "North End Plant Expansion - General" from Mascaro Construction, for the amount of \$2,030,822.00. This change order is a not to exceed value for the partial removal of Mooring Cell (MC) 01. MC-01 had been a former reinforced concrete pump station, the foundation is embedded in rock, and the location is in direct conflict for the river wall construction. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$96,340,172.00.

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on November 30, 2020. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Mr. Shea, seconded by Mr. Readshaw, the Board approved award of the Human Resources Information System (HRIS) to Rizing and authorized the Executive Director to negotiate a fee.

*Upon motion of Mr. Shea, seconded by Ms. Wilson, the Board approved award of Engineering Services for Tunnel Program Management to Jacobs and authorized the Executive Director to negotiate a fee. This is the last piece of the program management component for wet weather compliance and development and implementation of the Clean Water Plan.

*Upon motion of Ms. Wilson, seconded by Mr. Shea, the Board approved modification of Service Authorization 264 for 9Rooftops to continue the scope of work to fund the next phase of the campaign for Strategic Communications and Public Relations for an amount not to exceed \$1,210,542.00.

*Upon motion of Mr. Shea, seconded by Ms. Wilson, the Board approved authorization of 3RWW to continue working beyond December 31, 2020.

Upon motion of Mr. Readshaw, seconded by Mr. Shea, the Board authorized the Executive Director to compensate the Government (FAO, USAED, Pittsburgh District – H4) in the amount of \$133,750.00 as part of the Project Partnership Agreement with the Department of the Army for Delafield Avenue Stream Inflow Removal Section 219 Project. As the non-Federal sponsor, ALCOSAN is responsible for 25% of the total project costs.

Upon motion of Mr. Shea, seconded by Mr. Readshaw, the Board approved modification of 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 approved the Board Meeting dates for the calendar year 2021 and authorized advertisement of those dates in accordance with the Sunshine Law:

Thursday, January 28, 2021	Fourth Thursday
Thursday, February 25, 2021	Fourth Thursday
Thursday, March 25, 2021	Fourth Thursday
Thursday, April 22, 2021	Fourth Thursday
Thursday, May 20, 2021	Third Thursday
Thursday, June 24, 2021	Fourth Thursday
Thursday, July 22, 2021	Fourth Thursday
No Meeting in August	
Thursday, September 23, 2021	Fourth Thursday
Thursday, October 28, 2021	Fourth Thursday
Thursday, November 18, 2021	Third Thursday
Thursday, December 9, 2021	Second Thursday

Upon motion of Ms. Wilson, seconded by Mr. Shea, the Board adopted the 2020 Consulting Engineers Report and the 2021 Operating and Capital Budgets.

The next Board of Directors Meeting will be held on January 28, 2021.

There being no further business, the meeting adjourned at approximately 5:15 p.m.