

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, JANUARY 23, 2020

I. Roll Call

Pledge of Allegiance

II. Election of Officers

III. Information Items

A. Visitors – Public Comment

B. Report on 2019 Operating Costs and Revenues compared to the budget as per attached Exhibit – **Bill Inks**

C. 2019 Capital Budget Status Report as per attached Exhibit – **Kim Kennedy**

D. New Website and Logo – **Joey Vallarian**

E. Small Business Outreach Event Summary – **Suzanne Thomas**

F. 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

1. No. 1, under Contract 1704, “Safety Upgrades and Repairs to Diversion Structures” from Frank J. Zottola Construction, for the amount of \$_____. The original amount of the contract was \$_____. The current value of the contract including this change order is \$_____.

2. No. 1, under Contract 1720, “Replacement of Fluid Bed Incinerator #1 Manifolds” from Simakas Company, for the amount of \$_____. The original amount of the contract was \$_____. The current value of the contract including this change order is \$_____.

IV. Action Items

A. Approval of the minutes of the Regular Board Meeting of December 12, 2019.

B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of December 4, 2019 through January 14, 2020, and review the summary

report of expenses in excess of \$10,900 processed during the same period as per attached Exhibit

- C. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: Exhibit
 - 1. Contract No. 1726, "CIPP Rehabilitation of Portions of the Monongahela Subaqueous Interceptor".
 - 2. Contract No. 1727, "Furnish Aeration Tank Isolation Sluice Gates".

- D. 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
 - 1. No. 5, under Contract 1653-A, "Tassey Hollow Grit Chambers" from _____, for the amount of \$_____. The original amount of the contract was \$569,570.00. The current value of the contract including this change order is \$609,168.89.

- E. Motion to award Engineering Services for the Penn Hills Flow Equalization Facilities Rehabilitation; Long Road, Sandy Creek, and Lougey Pump Station to _____, for an amount to be negotiated by the Executive Director.

- F. Motion for modification of Service Authorization 324 for Quad 3 Group to design the relocation of power and telecommunications duct banks and manhole systems for an amount not to exceed \$_____ under Capital Program S-468, Electrical Distribution System Upgrade.

- G. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract. Exhibit

- H. Motion to modify the Cycle 5 Program Guidelines for the Green Revitalization of Our Waterways (GROW) Program.

- I. Motion to authorize the Executive Director to enter into an Agreement with Duquesne Light authorizing the relocation of the existing 5 Kv substation.

- J. Motion to appoint _____ to the 3 Rivers Wet Weather Board of Directors for a two-year term.

V. New Business

VI. Adjournment (Next meeting: February 27, 2020)