

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, FEBRUARY 27, 2020

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

- II. **Information Items**
 - A. Visitors – Public Comment
 - B. Recognition – Michael Lichte, Manager of Planning – ASCE Pittsburgh Section Civil Engineer of the Year
 - C. JA Biztown Groundbreaking update – *Joey Vallarian*

- III. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of January 23, 2020.
 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of January 15, 2019 through February 17, 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 approve the following contracts:
 - 1. Contract No. 1722, “WA-4 Pre-Engineered Storage Building,” to _____ at the price of _____. Bids received are indicated on **Exhibit** ___.
 - D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit**
 - 1. Contract No. 1728, “Purchase of Chain for Rack and Grit Tanks”.
 - 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**
 - 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.

2. No. 2, under Contract 1704, "Safety Upgrades and Repairs to Diversion Structures" from _____, for the amount of \$40,227.87. The original amount of the contract was \$916,645.00. The current value of the contract including this change order is \$966,218.95.
- F. Motion to approve the following Service Authorizations for Professional Consultants. Assignment is based on consultants' past efforts, knowledge and understanding of the tasks involved and the availability of the consultant's staff to perform the tasks in the time required
1. For _____, under the agreement for Engineering Consultant Services, for an amount not to exceed \$ _____ to perform the scope of services under Capital Program S-446, "Penn Hills Flow Equalization Facilities Rehabilitation; Long Road, Sandy Creek, and Lougey Pump Station".
- G. Motion to approve modification of Service Authorization 343 for _____ to provide Services During Construction for Contract 1722, WA-4 Pre-Engineered Storage Building for an amount not to exceed \$ _____.
- H. Motion to approve modification of Service Authorization 329 for _____ for preparation of a Site Characterization Report and associated regulatory reporting required for a prior underground storage tank in the area of the New East Headworks project for an amount not to exceed \$ _____.
- I. Motion to approve modification of Service Authorization 278 for _____ under Contract 1635A Construction Management Services, for an amount not to exceed \$ _____.
- J. Motion to award contract for Service Authorization 335 for _____ to provide guidance in new federally mandated regulations that apply to the ALCOSAN tugboat and barge, with a total cost not to exceed \$ _____.
- K. Motion to approve modification of Service Authorization 318 for _____ for municipal support services through December 2020, in the amount of \$ _____.
- L. Motion to award contract to _____, under the agreement for Engineering Services for the Homestead Transforming 12th Avenue Project, to perform the scope of services under Capital Program S-440.2050, for an amount not to exceed \$ _____.
- M. Motion to award contract for Service Authorization 357 to _____ to develop a spatial platform for ALCOSAN's historical easement and Right of Way data, with a total cost not to exceed \$ _____.

N. Motion to adopt Resolution 2020-2-1 authorizing the Executive Director to enter into an agreement with Norfolk Southern Railroad for work within their non-operating right-of-way as part of the North End Plant Expansion project.

IV. New Business

V. Adjournment (Next meeting: March 26, 2020)