AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, OCTOBER 22, 2020

I. Roll Call
Pledge of Allegiance

II. Information Items

A. Public Comment

B. Report on 2020 Operating Costs and Revenues compared to the budget as per attached Exhibit – Bill Inks

C. 2020 Capital Budget Status Report as per attached Exhibit – Kim Kennedy

D. 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 1723-G, “__________” from __________, for the amount of $__________. This change order includes costs incurred while work was stopped for observation of a potential breach to an ALCOSAN interceptor. The original amount of the contract was $_________. The current value of the contract including this change order is $__________.

III. Action Items

A. Approval of the minutes of the Regular Board Meeting of September 23, 2020.

B. Consider authorizing payment of invoices in excess of $20,100.00 processed during the period of September 15, 2020 through October 13, 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


2. Contract No. 1736, “Repair of Roll-Up Garage Doors”
3. Contract No. 1737, "Furnish and Deliver Fiberglass Flights for Primary Sedimentation Tanks"

4. Contract No. 1738, "Furnish and Deliver Caustic Soda for Demineralization Unit Regeneration"

D. Motion to approve the following contracts:

1. Contract No. 1719, "Miscellaneous Sewer Improvements at Various Locations," to ______________ at the price of ______________. Bids received are indicated on Exhibit

E. 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-466, “CSO Bypass and Disinfection Project”.

2. For ______________, under the agreement for Engineering Consultant Services, for an amount not to exceed $_____________ to perform Construction Management/Resident Inspector Services for Contract 1719, “Misc. Sewer Improvements Project”.

F. Motion to approve modification of Service Authorization 325 for ADS Environmental, under the agreement for Engineering Consultant Services, for an amount not to exceed $__________ to perform the scope of services under Capital Program S-447, “Municipal Source Control Evaluation Program”.

G. Motion to modify the Green Revitalization of Our Waterways (GROW) Program by amending the Grant Agreement between ALCOSAN and its municipal partners in a form approved by the Solicitor.

H. Motion to approve municipal source control projects for Cycle 5 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement. Exhibit

I. Motion to adopt Resolution No. 2020-__-__ authorizing the condemnation of Block and Lot Nos. 43-L-150 and 43-L-130 in the Borough of McKees Rocks, now owned by Crivelli Limited Partnership, in furtherance of the Clean Water Plan, and authorizing the Executive Director to take any action necessary to effectuate this condemnation.
J. Motion to authorize the Executive Director to take all actions necessary to effectuate the purchase of Block and Lot Nos. 43-L-150 and 43-L-130 in the Borough of McKees Rocks, now owned by Crivelli Limited Partnership, in furtherance of the Clean Water Plan, in the amount of $2,050,000.

IV. New Business

V. Adjournment (Next meeting: November 19, 2020)