

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

The meeting was called to order at 4:35 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those present were Board Members Ms. Brenda Smith, Messrs. Corey O'Connor, and Harry Readshaw; Mr. Jack Shea participated by telephone, and Ms. Sylvia Wilson, Dr. Shannah Tharp-Gilliam and Mr. John Weinstein did not attend the meeting. Also in attendance were Messrs. Chip Babst (Babst Calland), Mark Wolinsky (3RWW), Mike Ryder (Hatch), Ed Kluitenberg and Greg McDowell (CDM Smith), Ms. Williams, Ms. Buys, Ms. Kennedy, Messrs. Jackson, and Vallarian, Ms. Fantoni, Ms. DeMasi, Mr. Lockard, Ms. Croom, Ms. Sanchioli, Ms. Preston, Ms. Young, Mr. Meyer, Ms. Slater-Wood and Ms. Thomas (Authority staff).

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*).

The Board and Mr. O'Connor commended Mr. Michael Lichte, Manager of Authority's Planning Program for being the recipient of the ASCE Pittsburgh Section Civil Engineer of the Year.

Mr. Joey Vallarian (Director of Communications) provided the Board with an update on Junior Achievement's Biztown groundbreaking. Mr. Vallarian explained the purpose of the JA Biztown city and the storefronts and what is included in the ALCOSAN storefront. He thanked everyone involved in making the ALCOSAN storefront a success. He played a video of the first students to visit the ALCOSAN storefront. ALCOSAN is very happy to partner with Junior Achievement to provide a great platform for students to learn more about wastewater treatment.

Upon motion of Ms. Smith, seconded by Mr. O'Connor, the Board approved the minutes of the Regular Board Meeting of January 23, 2020.

Upon motion of Mr. Shea, seconded by Mr. Readshaw, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of January 15, 2020 through February 17, 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. Smith, seconded by Mr. Readshaw, the Board approved the following contracts:

1. Contract No. 1722, "WA-4 Pre-Engineered Storage Building," to Shiloh Industrial Contractors Inc. at the price of \$376,700.00. Bids received are indicated on **Exhibit B**.

Upon motion of Ms. Smith, seconded by Mr. Readshaw, the Board approved the following change orders exceeding \$30,000.00 in value or the cumulative total value with previously approved change orders is greater than five percent of the original contract amount:

1. No. 2, under Contract 1704, "Safety Upgrades and Repairs to Diversion Structures" from Frank J. Zottola Construction, Inc., 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.

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on February 13, 2020. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Ms. Smith, seconded by Mr. Readshaw the Board approved 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 GAI, under the agreement for Engineering Consultant Services, for an amount not to exceed \$885,829.19 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".
2. To approve modification of Service Authorization 343 for ms Consultants to provide Services during Construction for Contract 1722, WA-4 Pre-Engineered Storage Building for an amount not to exceed \$15,374.00.
3. To approve modification of Service Authorization 329 for WRA 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 \$120,146.40.
4. To approve modification of Service Authorization 278 for KLH Construction Management Services on Contract 1635A, Tassey Hollow Grit Chamber, for an amount not to exceed \$10,062.00.
5. To award contract for Service Authorization 335 for MMC to provide guidance in new federally mandated regulations that apply to the ALCOSAN tugboat and barge, with a total cost not to exceed \$20,000.00.
6. To approve modification of Service Authorization 318 for 3RWW for municipal support services through December 2020, in the amount of \$609,656.12.

7. To award contract to ms Consultants, under the agreement for Engineering Services for the Homestead Transforming 12th Avenue Project, to perform the scope of services in support of the GROW Program, for an amount to be negotiated by the Executive Director.

8. To award contract for Service Authorization 357 to Geographical Data Management Services (GDMS) to develop a spatial platform for ALCOSAN's historical easement and Right of Way data, with a total cost not to exceed \$83,000.00.

Upon motion of Mr. Shea, seconded by Mr. Readshaw, the Board agreed 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.

The next Board of Directors Meeting will be held on March 26, 2020.

There being no further business, the meeting adjourned at approximately 4:54 p.m.