

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, NOVEMBER 21, 2019

I. Roll Call
Pledge of Allegiance

II. Information Items

A. Visitors – Public Comment

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

C. 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 B**

1. No. 5, under Contract 1680, “Chimney Rehabilitation” from Pullman Power, for a credit in the amount of \$53,065.82. The original amount of the contract was \$728,987.43. The current value of the contract including this change order is \$926,142.60.

III. Action Items

A. Approval of the minutes of the Regular Board Meeting of October 24, 2019.

B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of October 12, 2019 through November 12, 2019, and review the summary report of expenses in excess of \$10,900 processed during the same period as per attached **Exhibit C**

C. Motion to approve the following contracts:

1. Contract No. 1674, “Modifications to Diversion Chambers A-17 & M-59,” to Mele & Mele at the price of \$1,337,550.00. Bids received are indicated on **Exhibit D**

D. Motion to award Engineering Services for the Laboratory/Industrial Waste Facility and Parking Garage Project (S-464) to AEWorks, for an amount to be negotiated by the Executive Director.

- E. Motion to award the Mechanic Technical Training Program to Mindish Industrial Training Services for a not to exceed fee of \$133,000.00.
- F. Motion for modification of Service Authorization 264 for MARC USA 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 \$1,311,951.00.

IV. New Business

V. Adjournment (Next meeting: December 12, 2019)