

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, SEPTEMBER 26, 2019

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

- II. **Information Items**
 - A. Visitors – Public Comment

 - B. Report on Status of Modified Consent Decree – ***Chester Babst***

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

 - D. Report of actions by the Executive Director in approval of a construction change order 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. 1, under Contract 1693, “2019 Sewer Improvements” from Jet Jack, Inc. for the amount of \$23,100.00 to cure in place line 420 LF of sewer from Regulator A-29Z-00 to A-29-00. The original amount of the contract was \$943,572.00. The current value of the contract including this change order is \$966,672.00.

 - E. 2019 ALCOSAN Open House – ***Joey Vallarian***

 - F. 2019 Purple Shirt Campaign – ***Lisa George***

- III. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of July 25, 2019.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of July 16, 2019 through September 16, 2019 and review the summary report of expenses in excess of \$10,900.00 processed during the same period as per attached **Exhibit C**.

 - C. Motion to approve the following contracts:
 - 1. Contract No. 1712A, “Furnish and Deliver Chemicals and Technical Service for Treatment of Boiler Water, Steam and Condensate,” to Rochester Midland at the price indicated on **Exhibit D**.

2. Contract No. 1716-G, "Main Pump Station Flow Meters and Access Platforms - General," to Kokosing Industrial Inc. at the price of \$2,483,000.00. Bids received are indicated on **Exhibit E**.
 3. Contract No. 1716-E, "Main Pump Station Flow Meters and Access Platforms - Electrical," to Lanco Electric Inc. at the price of \$97,500.00. Bids received are indicated on **Exhibit F**.
 4. Contract No. 1720, "Replacement of Fluid Bed Incinerator No. 1 Manifolds," to Simakas Company, Inc. at the price of \$679,113.00. Bids received are indicated on **Exhibit G**.
- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contract: **Exhibit H**:
1. Contract No. 1721, "Elevator Maintenance Service"
 2. Contract No. 1722, "WA-4 Pre-Engineered Storage Building"
- E. Motion to award of On-Call Category 5 (S-471) Remote Pump Station Improvements (Melanchton, Corliss and Ella Street Pump Stations) to Prime AE and authorize the Executive Director to negotiate a fee.
- F. Motion to award of On-Call Construction Management/Resident Inspector Services - Interceptors (Contract 1711 Annual Interceptor Cleaning) to DLZ Pennsylvania, LLC and authorize the Executive Director to negotiate a fee.
- G. Motion to modify Service Authorization No. 332 for JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$134,555.60 for the additional Task 2 design item and Task 5 for a total revised contract value of \$323,729.69 for services during Construction Main Pump Station Flow Meters and Access Platforms (Capital Project S-462).
- H. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract. **Exhibit I**
- I. 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.
- J. Motion to approve municipal source control projects for Cycle 4 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement. **Exhibit J**

- K. Motion to approve modification of the Program Guidelines for Cycle 5 of the Green Revitalization of our Waterways (GROW) Program.

IV. New Business

V. Adjournment (Next meeting: October 24, 2019)