

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF THE**  
**ALLEGHENY COUNTY SANITARY AUTHORITY**  
**THURSDAY, JULY 25, 2019**

The meeting was called to order at 4:32 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those present were Board Members Ms. Sylvia Wilson, Mr. Harry Readshaw, Mr. John Weinstein, and Dr. Shannah Tharp-Gilliam; Mr. Jack Shea participated by telephone; and Ms. Brenda Smith and Mr. Corey O'Connor did not attend the meeting. Also in attendance were Messrs. Chip Babst (Babst Calland), Mark Wolinsky (3RWW), Mike Ryder (Hatch), Ms. Williams, Ms. Clark, Ms. Kennedy, Ms. Buys, Messrs. Inks, Jackson, and Vallarian, Ms. Arthur, Ms. Allen, Ms. Slater-Wood, Ms. DeMasi, Ms. Marunczak, Ms. Young, Ms. Croom, Ms. Fantoni, Ms. Thomas, Ms. Mannella, Mr. Prevost, and Mr. Copenhaver (Authority staff).

Everyone stood for the Pledge of Allegiance.

No visitors requested to speak during the public comment period.

An Executive Session was held this afternoon at approximately 3:45 p.m. to discuss pending legal issues (*Note: votes are never taken during the Executive Session*).

Mr. Bill Inks (Director of Finance & Administration) reported on the 2019 Operating Costs and Revenues. The Authority is slightly over halfway through its budget year and as of June 30, 2019 about 49% of the budgeted revenue has been collected and budgeted expenditures are approximately 46.7%. The Authority continues to operate in a sound manner and is in good financial condition. The Board had no issues or concerns.

Ms. Kim Kennedy (Director of Engineering and Construction) provided a status report on the 2019 Capital Budget. Expenditures to date total \$17,534,992.00. Ms. Kennedy reported that the Authority is primarily advancing in the Plant Expansion category. The North End Facilities project has three separate projects currently in the final design phase (*Temporary Hypo, North End, and the Return Activated Sludge projects*). The Preliminary Planning and Regionalization programs, both of which are components of the Clean Water Plan are continuing to progress.

Mr. Vallarian (Director of Communications) reminded everyone that the 2019 Open House will be held on Saturday, September 21, 2019 from 9:00 a.m. to 4:00 p.m. He encouraged all to attend and/or volunteer at this year's Open House.

Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, the Board approved the minutes of the Regular Board Meeting of June 27, 2019.

Upon motion of Mr. Readshaw, seconded by Mr. Weinstein, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of June 18, 2019 through July 15, 2019 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.

The Board considered bids received on July 18, 2019, under Contract No. 1708, "Furnish and Install ERF Air Compressors." Bids were received from Mele and Mele and Sons, Simakas, and Wayne Crouse, Inc. Upon motion of Mr. Readshaw, seconded by Mr. Shea, the Board awarded the contract to Mele and Mele and Sons, the lowest responsible bidder meeting the Authority's specifications at their price of \$671,157.00.

The Board considered bids received on July 3, 2019, under Contract No. 1711, "Annual Interceptor Cleaning." Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, the contract was awarded to Jet Jack, Inc., the sole responsible bidder meeting the Authority's specifications at their price of \$3,697,424.50.

The Board considered bids received on July 18, 2019, under Contract No. 1715-G, "Temporary Sodium Hypochlorite Storage and Feed System - General." Bids were received from Kokosing Construction Co., Lone Pine Construction, and Simakas Company Inc. Upon motion of Dr. Gilliam, seconded by Mr. Readshaw, the Board awarded the contract to Kokosing Construction Co., the lowest responsible bidder meeting the Authority's specifications at their price of \$656,900.00. The Authority has had lots of experience with this contractor (*Kokosing Construction completed the extensive work at the Main Pump Station*).

The Board considered bids received on July 18, 2019, under Contract No. 1715-E, "Temporary Sodium Hypochlorite Storage and Feed System - Electrical." Bids were received from Lanco Electric, Bronder Technical Services, and Wellington Power Corp. Upon motion of Mr. Readshaw, seconded by Mr. Weinstein, the Board awarded the contract to Lanco Electric, the lowest responsible bidder meeting the Authority's specifications at their price of \$118,800.00.

The Board considered bids received on July 18, 2019, under Contract No. 1718, "Furnish and Deliver Teflon Tubing for Industrial Waste Sampling." Bids were received from Field Environmental Instruments, Inc. and Ferguson Waterworks (a Wolseley Company). Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, the Board awarded the contract to Field Environmental Instruments, Inc., the lowest responsible bidder meeting the Authority's specifications at their price of \$1.75 per foot.

Upon motion of Mr. Readshaw, seconded by Mr. Weinstein, the Board authorized the preparation of specifications and advertisement for bids for the following contract:

1. Contract No. 1712A, "Furnish and Deliver Chemicals and Technical Service for Treatment of Boiler Water, Steam, and Condensate". The Board was reminded that during last month's Board meeting it was decided that the Authority would be better served by rejecting all bids and rebidding the contract due to concerns with this contract.

*The items denoted with an asterisk (\*) were reviewed by the Professional Services Committee at a publicly advertised meeting on July 11, 2019. The Committee unanimously approved and recommended that these items be submitted to the Board.*

\*Upon motion of Mr. Readshaw, seconded by Mr. Shea, the Board awarded Engineering Services for the Retained Consulting Engineer to HATCH and authorized the Executive Director to negotiate the fee. It had been sometime since the Authority sought bids for this contract. After conducting interviews with the four firms shortlisted by the Professional Services Committee on this procurement, the Evaluation Committee recommended ALCOSAN continue service with the incumbent firm, HATCH as the Retained Consulting Engineer.

\*Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, the Board awarded Engineering Design Services for the Flow Equalization Facility Rehabilitation for Girty's Run Upper and Lower Watershed Equalization Facilities to GHD for an amount not to exceed \$522,610.00. The Authority has opportunity to assume responsibility for, and in some cases, ownership of trunk lines and equalization facilities as part of its Regionalization initiative. This is one such opportunity. ALCOSAN will work in conjunction with the municipalities to make necessary repairs (*and/or replacement; if needed*) on these two equalization facilities.

\*Upon motion of Dr. Gilliam, seconded by Mr. Weinstein, the Board awarded Engineering Services for the Direct Stream Inflow Removal Feasibility Study Project to Skelly and Loy for an amount not to exceed \$228,200.00. Direct stream inflow is a major issue for ALCOSAN. Ms. Williams commented that this project is one of the best return on investments the organization could make considering the Authority has battled this problem for decades. This project involves much more than simply taking the flow out, it encompasses removing all of the residual debris the flow brings with it; currently, over 80 potential locations exist. The Authority's Green Source Control Project Manager, Jacobs, has narrowed this down to nine areas. The Feasibility Study will allow ALCOSAN to take a more in-depth look at these problem areas.

\*Upon motion of Mr. Readshaw, seconded by Mr. Weinstein, 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:

For Gannett Fleming, under the agreement for Engineering Consultant Services, for an amount not to exceed \$929,780.00 to perform the scope of services under Capital Program S-446, "Wastewater Pump Station Rehabilitation: Brush Run, Herbst Hollow, Oakdale".

For ms consultants, under the agreement for Engineering Consultant Services, for an amount not to exceed \$239,990.00 to perform the scope of services under Capital Program S-469, "CIPP Lining of the Subaqueous Interceptor".

For JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$217,250.00 to perform the scope of services under Capital Program S-469, "CIPP Lining of the Saw Mill Run Interceptor".

\*Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, the Board approved the modification of Service Authorization No. 328 for Cosmos Technologies, under the agreement for Engineering

Consultant Services for a fee not to exceed \$88,534.00, to provide Services during construction for the Temporary Sodium Hypochlorite Storage and Feed System project (Capital Program S-461). This modification is to move Cosmos Technologies from the design phase to the next phase (*construction*) of the project.

The next Board of Directors Meeting will be held on September 26, 2019.

There being no further business, the meeting adjourned at approximately 4:47 p.m.

ATTEST:



Harry Readshaw  
Secretary



Camille Smith  
Secretary to the Board