

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, MARCH 26, 2020

The meeting was called to order at 4:40 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those present were Board Members Mr. Corey O'Connor; Ms. Sylvia Wilson, Dr. Shannah Tharp-Gilliam, Ms. Brenda Smith and Mr. John Weinstein participated by telephone. Also in attendance were Mr. Max Junker (Babst Calland), Ms. Williams, Ms. Buys, Ms. Kennedy, Ms. Oliver, Ms. Clark, Messrs. Inks, Jackson, and Vallarian, and Ms. Fantoni.

Everyone stood for the Pledge of Allegiance.

An Executive Session was held this afternoon at approximately 4:00 p.m. to discuss pending legal issues (*Note: votes are never taken during the Executive Session*).

Mr. Bill Inks (Director of Finance and Administration) introduced Maher Duessel to report on the 2019 Audit. Mr. Dave Duessel reported that it was a successful audit. ALCOSAN had a clean opinion and positive year.

Ms. Kim Kennedy (Director of Engineering and Construction) provided the Board with a brief update on the 2020 Capital Budget Status Report. ALCOSAN is anticipating a 2020 Capital Budget at approximately 115,000,000.00. The major expenditures are the two plant expansion projects.

The Board acknowledged receipt of the 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 as follows:

1. No. 1, under Contract 1679, "Sonar Inspection of the ALCOSAN Deep Tunnel System" a credit in the amount of \$129,740.96. The original amount of the contract was \$2,225,158.00. The final Contract time is 760 calendar days and the final Contract value including this change order is \$2,095,417.04. The credit is to reconcile the bid quantities with the actual installed quantities. A total of 400 calendar days were added to the contract period due to wet weather.
2. No. 3 and Final, under Contract 1659A, "Annual Interceptor Cleaning Contract," a credit in the amount of \$20,561.880 for closeout and final payment. The original amount of the contract was 2,592,965.00. The final contract time is 805 days and the final contract value including this change order is \$3,821,370.20. The credit is to reconcile the bid quantities with the actual installed quantities. A total of 170 calendar days were added to the contract period to complete field work.

Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, the Board approved the minutes of the Regular Board Meeting of February 27, 2020.

Upon motion of Mr. Weinstein, seconded by Ms. Smith, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of February 18, 2020 through March 16, 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. Wilson, seconded by Ms. Smith, the Board approved the following contracts:

1. Contract No. 1706, "Clay Street Sewer Separation," to Costa Contracting, Inc. at the price of \$444,852.00. The low bid did not follow the PLA rules, therefore the contract was awarded to the next lowest bidder.

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on March 12, 2020. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Ms. Wilson, seconded by Mr. Weinstein the Board awarded Laboratory/Industrial Waste Facility and Parking Garage Construction Management and Resident Inspection services to G. Stephens, Inc. and authorized the Executive Director to negotiate a fee.

*Upon motion of Mr. Weinstein, seconded by Ms. Wilson the Board approved modification of Service Authorization 343 for ms Consultants to provide for a crack repair specification development associated with Contract 1722, WA-4 Pre-Engineered Storage Building for an amount not to exceed \$1,990.23.

*Upon motion of Dr. Gilliam, seconded by Mr. Weinstein the Board approved modification of Service Authorization 299 for AECOM to continue as Program Manager for the Regionalization Program through May 28, 2020, in the amount of \$338,220.00. AECOM will do what is needed through May, anything additional will part of a Force Majeure argument.

Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, the Board agreed to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract. The Green Committee scheduled for March 16, 2020 was cancelled, therefore there were two modifications versus three.

Upon motion of Mr. Weinstein, seconded by Ms. Smith, the Board agreed to accept the Maher Duessel Audit Report for the year ending December 31, 2019. The Audit Committee held a conference call on March 18, 2020 and recommended approval of the report.

The next Board of Directors Meeting will be held on April 23, 2020.

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