

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, MAY 21, 2020

The meeting was called to order at 4:30 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, Mr. Harry Readshaw, Mr. Jack Shea 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 & Administration, reported on the 2020 Operating Costs and Revenues. Mr. Inks was pleased to announce that one-third of the way through the budget year approximately 31% of the revenues has been collected and budgeted expenditures are approximately 29%. Mr. Inks advised that the Authority is operating in a sound manner and is in good standing.

Ms. Kim Kennedy, Director of Engineering and Construction, provided a status report on the 2020 Capital Budget. She stated that since her status report in March the Authority has spent an additional \$5,000,000.00. The bulk of the spending is the expansion projects including, the North End Facilities, RAS and Headworks projects. Other spending is on existing plant projects.

The Chair and Ms. Williams acknowledged and welcomed Mark Wolinsky from 3RWW a longtime partner with ALCOSAN, they are the Authority's primary partner in supporting our municipal customers, particularly with Wet Weather compliance and Consent Decree implementation. Mr. Wolinsky provided an overview of the work that 3RWW has accomplished through 2019 and into 2020. Mr. Wolinsky stated that 3RWW has been supportive of ALCOSAN's Regionalization from the beginning and believes it is an important initiative for the region. 3RWW has worked with ALCOSAN and the municipalities on the transfer agreement template. 3RWW has been working with the municipalities and regulators to refine the language in the municipal consent orders and hopes to have them finalized soon. 3RWW has also worked with ALCOSAN and Civic Mapper on municipal mapping data support. Other projects include source reduction projects, green infrastructure initiatives, rainfall data system and public and municipal outreach. Mr. Wolinsky reminded everyone that the annual conference that 3RWW holds every year will be held but will likely look different than in years past.

Upon motion of Dr. Gilliam, seconded by Mr. Shea, the Board approved the minutes of the Regular Board Meeting of April 23, 2020.

Upon motion of Dr. Gilliam, seconded by Mr. Shea, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of April 15, 2020 through May 12, 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 Mr. Shea, the Board authorized the preparation of specifications and advertisement for bids for the following contracts:

1. Contract No. 1729, "East Headworks"
2. Contract No. 1730, "Monongahela and Ohio Deep Tunnel Interceptor Cleaning"

Upon motion of Mr. Weinstein, seconded by Mr. Readshaw, the Board approved the following contract:

1. Contract No. 1714, "Roof Modifications for Screenings Garage and Power Generation Building," to Burns & Scalo Roofing Company, Inc. at the price of \$366,264.00.

Upon motion of Mr. Readshaw, seconded by Ms. Wilson, the Board approved the following contracts. Ms. Kennedy stated that this is the first plant expansion project to be awarded. This project will take five and half years to complete with an expected completion date of December 31, 2025 and contain Consent Decree milestones for secondary disinfection up to 295 million gallons per day and secondary treatment:

1. Contract No. 1723-G, "North End Plant Expansion – General," to Mascaro Construction at the price of \$94,124,350.00.
2. Contract No. 1723-E, "North End Plant Expansion – Electrical," to Bronder Technical Services at the price of \$3,455,555.00.
3. Contract No. 1723-H, "North End Plant Expansion – HVAC," to Hranec Corporation at the price of \$1,896,000.00.
4. Contract No. 1723-P, "North End Plant Expansion – Plumbing," to Guy's Mechanical at the price of \$818,000.00.

Upon motion of Mr. Readshaw, seconded by Mr. Shea the Board awarded Engineering Services for an amount not to exceed \$585,175.00 to Wade Trim to perform the scope of services under Capital Program S-461, "Effluent Flushing Water System Improvements".

Upon motion of Mr. Weinstein, seconded by Dr. Gilliam the Board approved modification of Service Authorization 289 for CDM Smith, under the agreement for Engineering Consultant Services for an additional one (1) year no cost extension of services, to continue to provide services as Program Director for the Clean Water Program.

Upon motion of Dr. Gilliam, seconded by Ms. Smith, the Board agreed to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract. These matters were discussed at the Green Committee meeting held on May 14, 2020.

Upon motion of Mr. Shea, seconded by Dr. Gilliam, the Board authorized the Executive Director to enter into an easement agreement with the Norfolk Southern Railroad to support the crossing of a 48 inch storm sewer for the Ravine Street Sewer Separation Project. The easement will require a one-time \$4,500.00 fee. Ms. Williams acknowledged Keystone Acquisitions and internally Mr. Lenhart from ALCOSAN's Regional Conveyance division for heading up this project.

The Chair took a moment to thank Board Member Mr. Readshaw, and all veterans for their service and to wish everyone a safe Memorial Day weekend.

The next Board of Directors Meeting will be held on June 25, 2020.

There being no further business, the meeting adjourned at approximately 4:52 p.m.