

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, OCTOBER 25, 2018

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 Ms. Brenda Smith, Messrs. Harry Readshaw, John Weinstein, Corey O'Connor, Greg Jones; Ms. Sylvia Wilson and Mr. Jack Shea did not attend the meeting; however, both participated by telephone. Also in attendance were Messrs. Chip Babst (Babst Calland), Mike Ryder (Hatch), Tim Dupuis (CDM Smith), Mark Wolinsky (3RWW); Ms. Williams, Ms. Oliver, Ms. Clark, Ms. Kennedy, Messrs. Tamilia, Inks, Jackson, and Vallarian, Ms. Croom, Ms. Slater-Wood, Ms. Mellinger, Ms. Mannella, Ms. Marunczak, Ms. Sanchioli, Messrs. Mroch, and Prevost (Authority staff).

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. Readshaw, Secretary of the Board, announced that Mr. Gregory Jones, Vice Chair of the Board submitted a letter of resignation. He then requested that the letter of resignation presented by Mr. Gregory Jones be made a part of the meeting minutes. Mr. Readshaw on behalf of the ALCOSAN Board extended best wishes and gratitude to Mr. Jones for his participation and dedicated service during his tenure on the Board. Mr. Readshaw chaired the Board meeting at the request of the Chair, Ms. Wilson, who was unable to attend in person; and in the absence of a Vice Chair given Mr. Jones' resignation.

No visitors requested to speak during the public comment period.

Mr. Bill Inks (Director of Finance and Administration) provided a brief summary on the Operating Costs and Revenues as compared to the budget for the third quarter of 2018. As of September 30, 2018, the Authority has revenues of approximately \$125,825,000 which are in excess of operating expenses through the end of the third quarter of just under \$100,000,000. The Authority is in good standing and continues to operate in a sound financial manner.

Mr. Mike Ryder (Hatch Chester) provided an update on a few key projects:

Reevaluation of Industrial Pretreatment Local Limits

ALCOSAN's new NPDES Discharge Permit was recently published in the PA Bulletin. As a result, ALCOSAN and Hatch held a kick-off meeting on October 12, 2018 for reevaluation of industrial pretreatment local limits.

Squaw Run Force Main Replacement

S.E.T., Inc. recently finished work on this project and it is in the process of being closed out. The approximate capital cost is \$1,000,000.

M44 Emergency Repairs

Hatch is currently supporting the Authority on this project and providing design and permitting assistance.

Modifications to the Structures along Four Mile Run and M-29

The project has been transferred to PWSA. Hatch has been requested by PWSA to provide a proposal for on-going engineering support.

McKinley Park – Bausman Street Green Infrastructure Opportunity Assessment

Hatch is working with the Authority and PWSA to complete the contract document phase of this project.

Retained Consulting Engineer Services

Budget meetings were held this month. Hatch and ALCOSAN staff are preparing the Consulting Engineer's 2018 Annual Report Including the Fiscal 2019 Budget.

The Lobbyist Report was tabled and will be presented at a future Board Meeting.

Ms. Kim Kennedy (Director of Engineering and Construction) provided the Board with a brief update on the 2018 Capital Budget Status Report. Expenditures to date primarily have been for the Existing Interceptor System and Interim Wet Weather Plan Regional Projects. Expenditures for the Wet Weather Plant Expansion are expected in 2019.

The Board acknowledged receipt of the 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 as follows:

1. No. 1, under Contract 1697, "Modifications of Nozzle Caps in Fluid Bed Incinerator No. 2," from Simakas Company Inc., a credit for the amount of \$34,771.93 to adjust the quantities of underutilized bid items. The original amount of the contract was \$407,673.00. The current value of the contract including this change order is \$372,901.07.

Upon motion of Mr. O'Connor, seconded by Mr. Weinstein, the Board approved the minutes of the Regular Board Meeting of September 27, 2018.

Upon motion of Mr. O'Connor, seconded by Ms. Smith, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of September 18, 2018 through October 15, 2018, 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 Mr. Weinstein, seconded by Mr. O'Connor, the Board rejected all bids for Contract No. 1695, "Heavy Cleaning CCTV Inspection." The bids received were outside the Authority's expectations and changes as to how the project is structured are forthcoming.

Upon motion of Mr. O’Connor, seconded by Mr. Weinstein, the Board awarded the following contracts:

1. The Board considered bids received on October 17, 2018, under Contract No. 1696, “Uniform Rental Services.” The contract was awarded to Unifirst Corporation, the sole responsible bidder meeting the Authority’s specifications at their price listed below:

<u>COMPANY NAME</u>	<u>ITEM NO. 1A</u> 5 Shirts & 5 Pants in Light Blue Over Navy & 3 Coveralls in Navy, 100% Cotton	<u>ITEM NO. 1B</u> 7 Shirts & 7 Pants in Light Blue Over Navy and 1 Coverall in Navy, 100% Cotton	<u>ITEM NO. 2A</u> 7 Pleated Twill Pants in Navy, Black Or Tan, Polyester/ Cotton Material	<u>ITEM NO. 2B</u> 7 Women’s Work Pants in Navy, Black or Tan Polyester/Cotton Material with Memory Stretch Yarn for Flexibility	<u>ITEM NO. 3</u> 7 Shirts & 7 Pants in Beige or Tan over Brown, 100% Cotton Material	<u>ITEM NO.4</u> 7 Shirts & 7 Pants In Light Blue over Navy, <u>Flame Resistant Material</u> 1 Coverall in Navy 100% Cotton Material	<u>ITEM NO. 5</u> 7 Shirts & 7 Pants in Light Blue over Navy, <u>Chemical Resistant Polyester/ Cotton Material</u>	<u>ITEM NO. 6</u> 11 Shirts & 7 Pants in Black over Black Cotton/ Polyester Blend Material
Unifirst Corporation	\$2.04	\$2.12	\$.98	\$.98	\$1.89	\$4.92	\$1.54	\$12.41

2. The Board considered bids received on October 10, 2018, under Contract No. 1701, “Furnish and Deliver Lime.” Bids were received from Greer Lime Company, Carmeuse Lime and Stone, and Graymont (PA) Inc. The contract was awarded to Greer Lime Company, the lowest responsible bidder meeting the Authority’s specifications at their price of \$139.75 per ton.
3. The Board considered bids received on October 18, 2018, under Contract No. 1705, “Furnish and Deliver Caustic Soda (Diaphragm Grade).” Bids were received from UNIVAR USA, INC., Brenntag Northeast, SAL Chemical Co., Inc. The contract was awarded to UNIVAR USA, INC., the lowest responsible bidder meeting the Authority’s specifications at their price of \$0.1855 per pound.

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on October 11, 2018. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Mr. Weinstein, seconded by Mr. O’Connor, the Board awarded a professional services contract for the Temporary Hypochlorite Storage and Feed System Design to Cosmos Technologies and authorized the Executive Director to negotiate a fee.

*Upon motion of Ms. Wilson, seconded by Ms. Smith, the Board awarded a professional services contract for the ALCOSAN Website Redesign Project to McCormick Taylor and authorized the Executive Director to negotiate the fee. The antiquated ALCOSAN website is in need of an overhaul. McCormick Taylor submitted an excellent proposal and provided a stellar demonstration during the interview phase of the procurement. Mr. Weinstein commented he was not aware McCormick Taylor,

a very reputable engineering firm, did website design work. The firm works in this industry and does phenomenal work. Mr. Weinstein was pleased to hear that the Authority is moving forward with updating the website.

*Upon motion of Mr. O'Connor, 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 task involved and the availability of the consultants' staff to perform the tasks in the time required:

1. For AE Works, under the agreement for Engineering Consultant Services, for an amount not to exceed \$257,887.00 to perform the scope of services under Capital Program S-464, "Laboratory and Industrial Waste Facility Assessment."
2. For HDR Engineering, Inc., under the agreement for Engineering Consultant Services, for an amount not to exceed \$5,248,149.00 to perform the scope of services for the North End Facilities under Capital Program S-461, "New Outfall and Disinfection Facility" and Capital Project S-465, "New Secondary Clarifiers." The Board was informed that while this fee is significant, it is not anticipated it will carry the project through the construction phase. Approval from the Board for additional fees will be sought in the future.
3. For ADS Environmental, under the agreement for Engineering Consultant Services for an amount not to exceed \$1,761,750.00 to perform flow monitoring to identify and assess stormwater and groundwater intrusion into the collection systems for customer municipalities within key sewersheds. The last time the Authority supported its municipalities, back in 2008-2009, costs ranged \$13 million (*however, at that time, it could have cost municipalities well over \$28-30 million*). This is yet another opportunity for the Authority to support its municipalities.

*Upon motion of Mr. O'Connor, seconded by Ms. Wilson, the Board approved modification of service authorization 275-2 for Loftus Engineers, under the agreement for Engineering Consultant Services, for a fee not to exceed \$11,592.00, to provide additional construction management and resident inspection services for Capital Project No. S-441, "Demineralization System Upgrades." This modification closes out Loftus Engineers as the construction manager for the demineralization project. Work on this project began in the summer of 2016 and was anticipated to take one year to complete. It was noted that the Authority's Union President, Joseph Swenglish, is a senior operator in this facility and operations staff has been incredibly patient during this lengthy project.

*Upon motion of Mr. O'Connor, seconded by Mr. Weinstein, the Board approved modification of service authorization 274-2 for GAI Consultants, under the agreement for Engineering Consultant Services, for an amount not to exceed \$23,100.00, to provide additional engineering support services during the on-going stack testing.

*Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, the Board approved modification of the service authorization to DLZ, under the agreement for Engineering Consultant Services for an amount not to exceed \$44,609.26, to provide additional construction management and resident inspection services for the Subaqueous Monongahela Interceptor Emergency Repair. Work is estimated to take 13 weeks. The service authorization modification also covers consideration of any unforeseen repairs/circumstances that may arise on the project.

Upon motion of Mr. O'Connor, seconded by Mr. Weinstein, the Board agreed to modify the Grant Agreement for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract. Ms. Smith commented this is an important project and perhaps one of the most cost-effective projects submitted by PWSA and funded by the GROW program. This item was reviewed by the Green Committee at a publicly advertised meeting on September 20, 2018 and the Committee unanimously approved and recommended this information for submission to the Board.

Mr. O'Connor acknowledged an employee in attendance who has been employed by the Authority since 1984, which ironically, he noted he had not yet been born. This employee known inside the organization as well as in the community has remarkable dedication and service to the Authority. Mr. O'Connor, on behalf of the City of Pittsburgh, recognized this individual as a champion and great supporter of the region and the City of Pittsburgh with a Proclamation. The Proclamation commended Arletta Scott Williams for her leadership and commitment to the Allegheny County Sanitary Authority and congratulated her on 20 years of dedication as the Executive Director. The Council of the City of Pittsburgh declared Thursday, October 25, 2018 "*Arletta Scott Williams Day*". Ms. Williams graciously thanked the Board and everyone in attendance.

The next Board of Directors Meeting will be held on November 15, 2018.

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