

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, OCTOBER 26, 2017

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 Ms. Sylvia Wilson, Ms. Brenda Smith, Messrs. John Weinstein, Greg Jones, Jack Shea, Corey O'Connor, and Harry Readshaw. Also in attendance were Messrs. Max Junker (Babst Calland), Chuck Kolling (Buchanan Ingersoll & Rooney), Mark Wolinsky (3RWW), Tim Dupuis, (CDM Smith), Mike Ryder (Hatch Chester), and Robert Gallo (Authority Consultant); Ms. Williams, Ms. Oliver, Ms. Clark, Messrs. Tamilia, Borneman, Inks, and Jackson, Ms. McKay, Ms. Thomas, Ms. Sanchioli, Ms. McCarthy, Ms. Mellinger, Ms. Susan Mannella, Ms. Mary Mannella, Ms. Croom, Ms. DeMasi, Ms. Slater-Wood; Messrs. Prevost, Lichte, Meyer, and Shaffer (Authority staff)

The Chairperson asked everyone to stand for the Pledge of Allegiance.

There were no visitors who requested to speak during the public comment period.

Mr. Bill Inks (Director of Finance and Administration) provided a brief summary on the 2017 Operating Costs and Revenues as compared to the budget. As of September 30, 2017, 75.2% of the budgeted revenue has been collected and operating expenses are at 67.5%.

Mr. Chuck Kolling (Buchanan Ingersoll & Rooney) presented a lobbyist report. Highlights included the following:

- House Bill 674, the Fiscal Code bill was approved by the Senate and must return to the House for concurrence in the Senate amendments. The bill passed finally in the Senate by a vote of 41/9.
- Senate Bill 639 and Senate Bill 656 were approved by the Senate in late June 2017. SB 639 amends the PA Infrastructure Investment Authority Act to allow municipalities or municipal authorities to include private lateral rehabilitation or replacement in PennVEST funding applications when determined by the municipality that it is the most cost effective approach to reduce wet weather sewer overflows. This bill also allows for the improvement, extension, repair or rehabilitation of private water service lines connected to public water systems where the governmental unit determines that those activities will benefit the public water system in PennVEST applications. SB 656 allows municipalities or municipal authorities to make public funds available to repair or replace

contaminated private water lines posing a threat to the health or safety of the public.

- New legislation (House Bill 1490) was introduced that would give oversight of the Pittsburgh Water and Sewer Authority to the PUC.
- The Senate Appropriations Committee did not approve the 12 spending bills by the October 1 start of the fiscal year. However, there's no real emergency because Congress has already approved a stopgap funding measure through December 8.
- ALCOSAN in conjunction with the Borough of Sharpsburg received a \$300,000 grant from the Commonwealth's Pennsylvania Greenways, Trails and Recreation Small Water and Sewer Department for the Main Street/Seventh Street Sewer Separation Project. Additional grants within Allegheny County were also approved totaling \$1.7 million including a grant of \$313,000 for O'Hara Township.
- ALCOSAN also submitted two Community Infrastructure & Tourism Fund grants (Sharpsburg and O'Hara) for stream removal projects.

Upon motion of Mr. Readshaw, seconded by Mr. Weinstein, the Board approved the minutes of the Regular Board Meeting of September 28, 2017.

Upon motion of Mr. Readshaw, seconded by Mr. Jones, the Board authorized payment of invoices in excess of \$18,500.00 processed during the period, September 16, 2017 through October 16, 2017; ratified the action of the Executive Director in paying utility bills processed during the period and reviewed invoices between \$10,000.00 and \$18,500.00 processed during the same period, a copy of which will be made part of these minutes.

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:

1. No. 1, under Contract 1641A, "Furnish and Deliver New Barge and Barge-Mounted Crane," to Blank River Services, a credit of \$3,000.00 for reimbursing ALCOSAN for costs absorbed to rent barge services beyond the original contract period. The original amount of the contract was \$1,999,697.00. The current value of the contract including this change order is \$1,996,697.00. Please note that the value of the contract including this change order was inadvertently listed on the agenda as \$1,999,694.00 instead of \$1,996,697.00.

2. No. 1, under Contract 1657G, "Demineralized Water System Upgrades," to Kokosing Industries, a net credit of \$39,269.22 for five unrelated changes:
 - a) a credit for changing the specified metal pipe material for the acid/caustic metering pump skids to CPVC; b) a cost to provide additional coating in the caustic containment basin to seal off a water seepage problem through an existing adjoining wall; c) a cost to accelerate the installation of the new make-up water pumps; d) a credit to reimburse ALCOSAN for the costs to prepare the process and instrumentation diagrams (P&ID) that were an obligation of the Contractor; and e) a credit to change the type of mechanical seals in the make-up water pumps from split mechanical seals to cartridge seals. The original amount of the contract was \$2,354,000.00. The current value of the contract including this change order is \$2,314,730.78.

Upon motion of Mr. Weinstein, seconded by Mr. Jones, the Board awarded the following contracts:

1. The Board considered bids received on October 17, 2017, under Contract No. 1667, "Cured-in-Place Pipe (CIPP) Rehabilitation for Portions of the Saw Mill Run and Allegheny Interceptors." Bids were received from IPR Northeast/Inland Waters, Insituform Technologies, Inc., and Jet Jack, Inc. The Board awarded the contract to IPR Northeast/Inland Waters, the lowest responsible bidder meeting the Authority's specifications at their price of \$6,888,748.25.
2. The Board considered bids received on October 17, 2017, under Contract No. 1679, "Sonar Inspection of the ALCOSAN Deep Tunnel System." Bids were received from RedZone Robotics, Inc. and Robinson Pipe Cleaning Co. The Board awarded the contract to RedZone Robotics, Inc., the lowest responsible bidder meeting the Authority's specifications at their price of \$2,225,158.00.

Upon motion of Mr. Shea, seconded by Mr. Readshaw, the Board rejected all bids received on October 18, 2017, under Contract 1685, "Furnish and Deliver Caustic Soda (Diaphragm Grade)," and authorized re-advertisement as Contract No. 1685A.

Upon motion of Mr. Weinstein, seconded by Mr. Readshaw, the Board awarded chimney inspection services to NAES Power Contractors at a price not to exceed \$15,815.00. This item was reviewed by the Professional Services Committee at a publicly advertised meeting on October 16, 2017. The Committee unanimously approved and recommended that this item be submitted to the Board.

Upon motion of Mr. Shea, seconded by Ms. Smith, the Board approved the following change order that exceeds \$30,000.00 in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount:

1. No. 3, under Contract 1669, "Replacement of Fluid Bed Incinerator No. 2 Manifolds," to Simakas Company Inc., in the amount not-to-exceed \$4,087.00 to remove, re-align, weld and grind the west side receiver sleeve No. 1 to maintain clearances. The original amount of the contract was \$584,476.00. The current value of the contract including this change order and previous change orders is \$702,662.00.

Upon motion of Mr. Weinstein, seconded by Mr. Readshaw, the Board approved the modification of Service Authorization 274 for GAI for a fee not-to-exceed \$47,800.00 to conduct the annual pollutant stack emissions compliance test on Fluid Bed Incinerator (FBI) No. 2 in accordance with requirements of the EPA Sewage Sludge Incineration (SSI) Emissions Plan. This item was reviewed by the Professional Services Committee at a publicly advertised meeting on October 16, 2017. The Committee unanimously approved and recommended that this item be submitted to the Board.

Upon motion of Mr. Weinstein, seconded by Mr. Jones, the Board approved the modification of Service Authorization 282 for ALEM, under the agreement for Engineering Consultant Services, for an amount not-to-exceed \$150,000.00, to continue provision of services for one additional year as the Owner Representative to ALCOSAN. This item was reviewed by the Professional Services Committee at a publicly advertised meeting on September 14, 2017. The Committee unanimously approved and recommended that this item be submitted to the Board.

Upon motion of Mr. Readshaw, seconded by Mr. Jones, the Board declared that an emergency exists and waived the notice requirements in Section 5614(d) of the Municipality Authorities Act to authorize the immediate purchase of services supplies and materials to make emergency repairs to the Allegheny River diversion structure A-34 and its drop shaft.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved the Grant Agreement Addendum with PWSA for the Cycle 1 GROW projects originally awarded to PWSA on January 26, 2017.

Upon motion of Mr. Weinstein, seconded by Mr. Readshaw, the Board approved the recommended municipal source control projects under the Green Revitalization of Our Waterways (GROW) Program and agreed to provide successful applicants with a Grant Agreement.

Upon motion of Mr. Jones, seconded by Mr. Weinstein, the Board authorized the Executive Director to enter into an Access Agreement with PennDOT giving them the right to enter designated portions of the ALCOSAN property for the limited purpose of maintenance, repair, and painting of the McKees Rocks Bridge in a form approved by the Solicitor.

There was no new business and the Chairperson reminded everyone that the next Board Meeting will be held on November 16, 2017.

There being no further business, the meeting adjourned at 5:08 p.m.