

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, NOVEMBER 16, 2017

The meeting was called to order at 4:49 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, and Harry Readshaw, Jack Shea participated by telephone, and Corey O'Connor did not attend. Also in attendance were Messrs. Chip Babst (Babst Calland), Mike Ryder (Hatch Chester), Matt Sickles and Tim Dupuis, (CDM Smith), and Robert Gallo (Authority Consultant); Ms. Williams, Ms. Clark, Messrs. Tamilia, Borneman, Inks, and Jackson, Ms. Croom, Ms. Buys, Ms. DeMasi, Ms. Slater-Wood, Ms. Mary Mannella, Ms. Sanchioli, Ms. Mellinger, Ms. McCarthy, Messrs. Lockard, Prevost, and Laird (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 October 31, 2017, 84.4% of the budgeted revenue has been collected and operating expenses are at 74.9%.

Upon motion of Mr. Readshaw, seconded by Mr. Weinstein, the Board approved the minutes of the Regular Board Meeting of October 26, 2017.

Upon motion of Mr. Weinstein, seconded by Mr. Readshaw, the Board authorized payment of invoices in excess of \$18,500.00 processed during the period, October 17, 2017 through November 3, 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.

Upon motion of Mr. Weinstein, seconded by Mr. Jones, the Board approved the following change orders that exceed \$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. 10, under Contract 1494H, "Main Pump Station Upgrade, HVAC," to A. J. Demor and Sons, Inc., a credit in the amount of \$30,983.00 to reconcile the level of effort and actual costs under previously approved Change Order No. 9 that was performed on a time and materials basis. This change order also constitutes full and final settlement of all costs incurred by the Contractor. The original amount of the contract was \$526,500.00. The current value of the contract including this change order and previous change orders is \$719,526.00.

2. No. 4, under Contract 1669, "Replacement of Fluid Bed Incinerator No. 2 Manifolds," to Simakas Company Inc., in the amount not-to-exceed \$5,421.00 for two Changes; a) to remove manifold No. 8, mill the expansion end, re-align and re-install to create proper clearances; and b) to modify sand shields to manifold Nos. 2 and 9. 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 \$708,083.00.

Upon motion of Mr. Jones, seconded by Ms. Smith, the Board adopted a Resolution establishing new rates effective January 1, 2018.

There was no new business. The next Board of Directors Meeting will be held on December 14, 2017.

There being no further business, the meeting adjourned at 4:57 p.m.