

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, FEBRUARY 28, 2019

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. Sylvia Wilson, Ms. Brenda Smith, Messrs. Harry Readshaw, Corey O'Connor, John Weinstein; Mr. Jack Shea did not attend the meeting. Also in attendance were Messrs. Chip Babst (Babst Calland), Mr. Mike Ryder (Hatch); Mr. Mark Wolinsky (3RWW); Ms. Williams, Ms. Oliver, Ms. Clark, Ms. Kennedy, Mr. Tamilia, Mr. Jackson, Ms. Sanchioli, Ms. DeMasi, Ms. Slater-Wood, Ms. McKay, Ms. Marunczak, Ms. McCarthy, Ms. Thomas, Ms. Mannella, Ms. Croom, Messrs. Shaffer, Meyer, and Lockard (Authority staff).

Everyone stood for the Pledge of Allegiance.

An Executive Session was held this afternoon at approximately 3:45 p.m. to discuss pending legal issues (*Note: votes are never taken during the Executive Session*).

No visitors requested to speak during the public comment period.

The change order listed below of less than \$30,000.00 and a cumulative total change order value to date of less than five percent of the original contract amount inadvertently was not discussed during the meeting. This item will be discussed at the next Board Meeting on March 28, 2019.

1. No. 2 (Final), under Contract 1634, "Squaw Run Force Main Replacement," from S.E.T., for a credit in the amount of (\$188,668.18) and an additional 19 days. The original amount of the contract was \$986,449.07. The current value of the contract including this change order is \$797,780.89.

Upon motion of Mr. Readshaw, seconded by Mr. O'Connor, the Board approved the minutes of the Regular Board Meeting of January 24, 2019.

Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of January 15, 2019 through February 14, 2019 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.

The Board considered bids received on February 13, 2019, under Contract No. 1695A, "Heavy Cleaning, CCTV Inspection, Root Removal, and Point Lining Improvements." This is a rebid of an on-call contract. The contract can be utilized by the Authority's municipal customers as the Regionalization project progresses. The contract covers a number of projects including the lining of the Saw Mill Run Interceptor, point repair on the Allegheny Interceptor, as well as other contingency projects with municipalities. Bids were received from Jet Jack, Inc. and Robinson Pipe Cleaning Co. Upon motion of

Ms. Smith, seconded by Mr. O'Connor, the Board awarded the contract to Jet Jack, Inc., the lowest responsible bidder meeting the Authority's specifications at their price of \$2,643.443.00.


Upon motion of Mr. Readshaw, seconded by Mr. O'Connor, the Board awarded a professional services contract for the New East Headworks (Capital Project No. S-462) to WRA and authorized the Executive Director to negotiate a fee. This is one of the more significant projects within the Wet Weather Plant Expansion. It will enable the Authority to meet requirements mandated by the Consent Decree by processing additional flow into the Plant to achieve peak wet weather capacity. The East Headworks will be located at the site of the demolished old Operations & Maintenance Building. *(This item was reviewed by the Professional Services Committee at a publicly advertised meeting on February 14, 2019. The Committee unanimously approved and recommended that this item be submitted to the Board).*

Upon motion of Mr. O'Connor, seconded by Ms. Smith, the Board agreed to modify the Grant Agreement for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract.

There was no new business. The next Board of Directors Meeting will be held on March 28, 2019.

There being no further business, the meeting adjourned at approximately 4:37 p.m.

ATTEST:



Harry Readshaw
Secretary



Camille Smith
Secretary to the Board