

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, MARCH 23, 2017

The meeting was called to order at 4:42 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those present were Messrs. Harry Readshaw; John Weinstein and Corey O'Connor of the Board; Chester Babst of Babst Calland; Mike Ryder of Chester Engineers; Ed Kluitenberg representing CDM Smith; Ms. Williams, Messrs. Tamilya, Borneman, Inks and Jackson; Ms. Oliver, Messrs. Tallon, Lichte, Prevost, Thornton, Meyer and Lockard; Ms. McCarthy, Ms. Bowers, Ms. Mellinger, Ms. Conley, Ms. Clark, Ms. Thomas, Ms. Demasi, Ms. Smith, Ms. Sanchioli, Ms. Marunczak, Ms. Mannella, Ms. Slater-Wood and Ms. Mannella of the Authority staff. Mr. Shea and Ms. Wilson were not present. Mr. Jones and Ms. Smith were by phone.

Mr. Readshaw asked for everyone to stand for the Pledge of Allegiance.

Let the record show that the Mr. Readshaw was the Chairman for the March 23, 2017 meeting in the absence of the Chairperson Sylvia Wilson and Vice Chairman Greg Jones.

The Chairman noted that an Executive Session was held at 4:02 p.m. to discuss pending legal issues.

Mr. Readshaw recognized (4) speakers:

1. Joanna Bouldin, a resident a Dormont, who came to speak about growth of Green Infrastructure to handle our stormwater problems in the region. She thanked ALCOSAN for the efforts of the Green Revitalization of Our Waterways (GROW) Program and to continue to grow on this project by incorporating more Green solutions. Ms. Bouldin also suggested a data driven regional plan to allow us to make the most of these efforts. She stated that the (GROW) Program is a great start and she is excited to see the first round of grants go out and that she hopes that Dormont is on the list next time. She also encourages ALCOSAN to expand on PWSA citywide plan that was released at the end of 2016 and for ALCOSAN to do a region study as well. Ms. Boulden states that PWSA's plan is a scientifically based plan that puts Green Infrastructure in the most cost effective places to get the most bang for our buck. She also mentioned that now is the time to invest in Green Infrastructure and she encouraged the Board to double down on Green first solutions. Finally she encourages ALCOSAN to engage municipal residents and elected officials outside of Pittsburgh because we are all are in this together and have stake in this process as well. She thanked ALCOSAN for their time and efforts.
2. Cassie Ross Eceles, Councilwoman of O'Hara Twp., who wanted to add to what the previous speaker said by thanking the Board for the GROW Program. She states that it is a win no matter how you look at it. She also mentioned that it will be very helpful to have the municipalities involved to come up with some really great ideas for Green

Infrastructure. Ms. Eceles also stated that with this program there are more jobs. She gave the example if you dig a hole the that job is done but if you a Green Infrastructure it has to be maintained for years and years to come. She thanked the Board again for possibly doing the program and if help is needed O'Hara Twp. is there.

3. Zaheen Hussain, from Millvale, who states that Millvale has been greatly impacted by floods and will benefit greatly from the GROW Program along with PWSA to cut down on some of the negative impacts. He states that they are excited to see what will happen with these investments. Mr. Hussain also mentioned that the program is a great start but made to work along with PWSA would increase a maximum result. He stated investing in a study along with surrounding municipalities, would help to get the most out of the Green Infrastructure projects to better the region. Mr. Hussain ended with thanking ALCOSAN and also stating that he hopes that we continue to get feedback from Millvale in efforts to improve the stormwater problems in the region.
4. Susan Mucha, from Crafton, wanted to thank ALCOSAN on its efforts it has made so far to improve the water quality in the region. She encouraged the Board to consider the most economical ways to use Green Infrastructure and thanked them for their time.

Ms. Smith stated as Chair of the Green Committee, she wanted to thank all of the speakers for coming out and sharing their thoughts.

The Chairman recognized Mark Wolinsky, the Executive Director of 3RWW to give an update. Mr. Wolinsky thanked the Board and Ms. Williams for allowing him to provide a brief update on the work that 3RWW has provided regarding the Wet Weather issues. He also thanked Kim Slater-Wood for working so diligently with 3RWW over the past year. Mr. Wolinsky touched on some of the projects that are underway such as source reduction and flow targeting. He also mentioned the many tools that were provided by the Committees that were created 3RWW to assist in meeting the requirements of the consent orders. Mr. Wolinsky stated that 3RWW is supportive of ALCOSAN's Regionalization Program along with Ms. Oliver and the GROW Program lead by Mr. Prevost of the Regional Conveyance Department of ALCOSAN. Along with improving mapping to target the areas that need the most attention, 3RWW is working with Ms. Clark and Ms. Slater-Wood of the Public Relation and Municipal Outreach Departments to educate the region. He reminded everyone about the annual conference that 3RWW holds every year that will be on held October 11th this year. He ended by stating that 3RWW values the relationship with ALCOSAN and the municipalities to improve water quality in the regions rivers and streams. Mr. Readshaw thanked Mr. Wolinsky for his update.

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. 2, under Contract 1642E, "New Vehicle Maintenance Facility, Electrical," to R.E. Yates Construction, in an amount of \$1,946.00, for three unrelated changes: a) to add a circuit and increase the wire size for the hand wash

station in the garage area; b) provide electric power to the revised location of the ice maker in Building No. 2; and c) add an electrical receptacle at the main entrance gate. The original amount of the contract was \$783,284.00. The current value of the contract including this change order and previous change orders is \$793,130.00.

2. No. 3, under Contract 1642E, “New Vehicle Maintenance Facility, Electrical,” to R.E. Yates Construction, in an amount of \$13,300.00, for two unrelated changes: a) to provide power to the Fuel Management System and add an emergency stop button to the fueling system; and b) to add a card reader and an exit push button to the fenced in storage area in Building No. 1. The original amount of the contract was \$783,284.00. The current value of the contract including this change order and previous change orders is \$806,430.00.
3. No. 7, under Contract 1642G, “New Vehicle Maintenance Facility, General,” to MASCO Construction Co., Inc., in the amount of \$2,899.00 for changes to four lockable storage cabinets in Building No. 1. The cabinets were revised to have seven drawers in lieu of having lockable doors. The original amount of the contract was \$6,284,000.00. The current value of the contract including this change order and previous change orders is \$6,370,198.86.
4. No. 8, under Contract 1642G, “New Vehicle Maintenance Facility, General,” to MASCO Construction Co., Inc., in the amount of \$1,919.18 for two unrelated changes: a) raising an existing storm sewer manhole to grade; and b) placing aggregate stone cover behind Building No. 3 between the building and the railroad retaining wall. The original amount of the contract was \$6,284,000.00. The current value of the contract including this change order and previous change orders is \$6,372,118.04.
5. No. 2 (final), under Contract No. 1623, “Sewer Improvements Contract” to Pugliano Construction Company, Inc., and a credit in the amount of \$285,810.02 for reconciliation of final quantities for base bid unit price items. The original amount of the contract was \$480,913.00. The final value of the contract including this change order and previous change orders is \$195,102.98.

Upon motion of Mr. O’Connor, seconded by Mr. Weinstein, the Board approved the minutes of the Regular Board Meeting of February 23, 2017.

Upon motion of Mr. Weinstein, seconded by Mr. O’Connor, the Board authorized payment of invoices in excess of \$18,500.00 processed during the period, February 14, 2017

through, March 10, 2017; ratify the action of the Executive Director in paying utility bills processed during the period and review 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 considered bids received on March 17, 2017, under Contract 1673, "Evaporator Tube Bundle Replacement – Incinerator No. 2," Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, the Board awarded the contract to Simakas Company, Inc. the sole responsible bidder meeting the Authority's specifications at their price of \$249,734.00.

Upon motion of Mr. O'Connor, seconded by Mr. Weinstein, the Board authorized the preparation of specifications and advertisement for bids for the following contract:

1. Contract No. 1659A, "Annual Interceptor Cleaning Contract"
2. Contract No. 1675, "M-29 Outfall Improvements"
3. Contract No. 1676, "Purchase of Chain for Bar Racks and Grit Tanks"

Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, 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 Michael Baker, under the agreement for Professional Services, for an amount not to exceed \$ 177,087.04, to perform construction management services for Contract 1660, "Flap Gate Replacements at Various Locations".
2. For Chester Engineers, under the agreement for Retained Engineering Consultant Services, for an amount not to exceed \$16,600.00, to provide engineering analysis and support services for the proposed rehabilitation and restoration of the existing ALCOSAN Chimney Stack.
3. For Robert C. Gallo, to exercise the six month option under Service Authorization No. 293. The Contract provides for ongoing support of the municipal relations and outreach function.

A. Upon motion of Mr. Weinstein, seconded by Mr. O'Connor the Board accepted the Maher Duessel Audit Report for the year ending December 31, 2016.

There being no further business, the meeting adjourned at 5:18 p.m.