

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, APRIL 26, 2018

The meeting was called to order at 4:36 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. Greg Jones, Harry Readshaw, Corey O'Connor, and John Weinstein; Mr. Jack Shea participated by telephone. Also in attendance were Messrs. Chip Babst and Max Junker (Babst Calland), Michael Ryder (Hatch Chester); Mark Wolinsky (3RWW), Ed Kluitenberg and Matt Sickles (CDM Smith); Dave Duessel, Levi Zielinski, and Jeff Kent (Maher Duessel); Ms. Williams, Ms. Clark, Ms. Oliver, Messrs. Tamilya, Borneman, Inks, and Jackson, Ms. Sanchioli, Ms. Bowers, Ms. DeMasi, Ms. Cortazzo, Ms. Croom, Ms. Slater-Wood, Ms. Thomas, Ms. Marunczak, Ms. Skundrich, Messrs. Prevost, Tallon, Meyer, Sciulli (Authority staff) and Robert Gallo (Authority Consultant).

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

The Chairperson stated that an Executive Session was held this afternoon at approximately 3:00 p.m. to discuss pending legal issues (*Note: votes are never taken during the Executive Session*).

Several members from the Clean Rivers Campaign and the Sierra Club were in attendance. Ms. Lois Campbell, Ms. Zinna Scott, and Mr. Vincent Kolb voiced concerns about continued sewage in our rivers, basement backups after heavy periods of rain, and expansion of the Authority's Clean Water Assistance Fund to reach more of the economically challenged members of our communities. Members expressed gratitude for the Authority's GROW Program and Clean Water Assistance Fund. They also urged the Board to expand the GROW program to include large scale green infrastructure projects and increase the budget for the Clean Water Assistance Fund.

The Chairperson recognized Mr. Inks. Mr. Inks, Director of Finance & Administration, reported on the 2018 Operating Costs and Revenues. The Authority's budget to date has spent approximately 22.0% of the projected operating expense budget while receiving 23.0% of projected revenues. Mr. Inks advised that the Authority is operating in a sound manner and is good standing this far. Ms. Wilson asked for any question and hearing none thanked Mr. Inks for his report.

Mr. Michael Ryder (Hatch Chester) summarized the quarterly report. Highlights include:

- A-34 Emergency Repairs – ALCOSAN staff reported that the structure has appeared to shift/move since the 2016 inspection. Repair options consisted of installation of a 10'-0" diameter steel casing pipe to bedrock.

New continuous HDPE drop pipe was also installed (approximately 70'-0"). Site work is on-going.

- Modifications along Four Mile Run and M-29 – Hatch Chester is progressing with the completion of the project design and permitting for repairing the deteriorated culvert located between the M-29 diversion structure and the river
- Reevaluation of Industrial Pretreatment Local Limits – Work is anticipated to begin in May in conjunction with the anticipated issuance of the new NPDES Discharge Permit.
- Modifications to Structures M-59 and A-17 – Hatch Chester recently issued 100% design documents to ALCOSAN for final review for modifications to these two structures. Diversion structure M-60 is being added to the project. The scope of work includes modifications to existing structure and demo drawings. All permits are in place; bidding and construction is expected to start this summer.
- McKinley Park – Bausman Street Green Infrastructure Opportunity Assessment – The contract document set was updated based on the following items: review of the final geotechnical report; drainage and sidewalk improvements along Bernd Street; coordinating flow meter locations and discharge of stormwater into an existing concrete channel; coordinating future Columbia Gas regulator station in McKinley Park; and ongoing coordination with the Port Authority for a relocated public transit bus stop.
- Retained Consulting Engineer Services – Quarterly inspections of the ALCOSAN facilities and a report on compliance with the NPDES permits, air quality permits, solid waste permits will be performed. The quarterly report will be presented once it is completed.

Ms. Clark was excited to announce that ALCOSAN's GROW Program is the recipient of the National Association of Clean Water Agencies (NACWA) prestigious National Environmental Achievement Award. The Board commended ALCOSAN staff for a job well done.

The Board acknowledged receipt of the report of actions by the Executive Director in approval of the construction change order 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 (FINAL), under Contract No. 1661, "CCTV Inspection, Regionalization Contract Two" to RedZone Robotics, Inc., a credit in the amount of \$487,667.50 for reconciliation of final quantities for base bid and contingent item quantities. This change order also includes the addition of 255 calendar days for delays due to wet weather and high flow conditions. The original amount of the contract was

\$1,889,937.25. The final value of the contract, including this change order is \$1,402,269.75.

Upon motion of Mr. Readshaw, seconded by Mr. O'Connor, the Board approved the minutes of the Regular Board Meeting of March 22, 2018.

Upon motion of Mr. Jones, seconded by Mr. Readshaw, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period March 10, 2018 through April 13, 2018, and reviewed the summary report of expenses in excess of \$10,900 processed during the same period, a copy of which will be made part of these minutes.

Upon motion of Mr. Readshaw, seconded by Mr. Jones, 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. 1 (FINAL), under Contract No. 1666, "CCTV Inspection, Regionalization Contract Three" to RedZone Robotics, Inc., an increase in value in the amount of \$54,896.25 for additional work performed and the reconciliation of final quantities for base bid and contingent item quantities. This change order also includes the addition of 100 calendar days for delays due to wet weather conditions and increased time for the addition of pipe quantities to be inspected. The original amount of the contract was \$996,770.50. The final value of the contract, including this change order is \$1,051,666.75.

The Board considered bids received on April 5, 2018 under Contract No. 1690, "Furnish and Deliver Hydrochloric Acid." Bids were received from SAL Chemical Company, Inc. and Univar USA, Inc. Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, the Board awarded the contract to SAL Chemical Company, Inc., the lowest responsible bidder meeting the Authority's specifications at their price of \$0.177 per pound.

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

1. Contract 1692, "Furnish and Deliver Polymer for the Centrifuge Dewatering System."
2. Contract 1693, "2019 Sewer Improvements Contract."

Items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on April 12, 2018. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Mr. Readshaw, seconded by Mr. Jones, the Board awarded a professional services contract for Property and Rights-of-Way Acquisition to Keystone Acquisitions and Hanna Langholz Wilson Ellis and authorized the Executive Director to negotiate the respective fees. The contract is written for a three-year time period.

*Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, the Board awarded an On-Call professional services contract to perform the Energy Recovery Facilities Assessment Report to GHD for a fee not-to-exceed \$119,000.00.

*Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, the Board approved a modification of Service Authorization 274 for GAI for a fee not to exceed \$18,500 to conduct a pollutant stack compliance test for Lead on Fluid Bed Incinerator (FBI) #1 in accordance with requirements of the EPA Sewage Sludge Incineration (SSI) Emissions Plan.

Upon motion of Mr. Readshaw, seconded by Mr. O'Connor, the Board agreed to modify the Green Revitalization of Our Waterways (GROW) Program by amending the GROW Program Guidelines in a form approved by the Solicitor. Ms. Williams informed the Board that the Green Committee met in March 2018 and agreed to the modifications of the program guidelines.

Upon motion of Mr. O'Connor, seconded by Mr. Readshaw, the Board re-appointed Chester Engineers (Hatch) for a term of one year as the Retained Consultant for ALCOSAN based upon the approved 2018 rate schedule.

Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, the Board accepted proposals as recommended by the Authority's Risk Manager to provide insurance coverage to ALCOSAN for the period May 16, 2018, through May 16, 2019 at a total premium of \$1,552,266.00.

Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, the Board approved the terms of the mediation settlement agreement in EEOC Charge Number 533-2017-01136 as presented by the Executive Director and Solicitor.

There was no new business. The next Board of Directors Meeting will be held on May 17, 2018.

There being no further business, the meeting adjourned at approximately 5:09 p.m.