

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF THE**  
**ALLEGHENY COUNTY SANITARY AUTHORITY**  
**THURSDAY, JUNE 28, 2018**

The meeting was called to order at 4:33 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, and Corey O'Connor; Messrs. John Weinstein and Jack Shea did not attend. Also in attendance were Messrs. Chip Babst (Babst Calland), Michael Ryder (Hatch Chester); Tim Dupuis and Matt Sickles (CDM Smith); Mark Wolinsky (3RWW); Ms. Williams, Ms. Oliver, Messrs. Tamilia, Borneman, Inks, and Jackson, Ms. Sanchioli, Ms. Buys, Ms. DeMasi, Ms. Smith, Ms. Mannella, Ms. Conley, Ms. Young, Ms. Mielke, Ms. Croom, Ms. Slater-Wood, Ms. Thomas, Ms. McCarthy, Ms. McKay, Messrs. Valerian, Prevost, 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 3:30 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.

Mr. Bill Inks gave a report on 2018 Operating Costs and Revenues compared to the budget. The Authority to date has spent approximately 38.0% of the operating expense budget while receiving 39.0% of the revenues. Mr. Inks advised that the Authority is operating in a sound manner and in good standing thus far. He also stated that the Authority is seeing the impact of a wet season and less recreational water usage.

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 as follows:

1. No. 4, under Contract 1657G, "Demineralized Water System Upgrades," to Kokosing Industries, for the amount of \$24,820.84 for three changes: a) to provide a larger heater than what was specified for the potable water that feeds the emergency eye wash/shower; b) to provide three days of additional training of the new system; and c) to provide additional anion resin A400. The original amount of the contract was \$2,354,000.00. The current value of the contract including this change order and previous change orders is \$2,370,701.68.

Upon motion of Mr. Readshaw, seconded by Mr. O'Connor, the Board approved the minutes of the Regular Board Meeting of May 17, 2018.

Upon motion of Mr. O'Connor, seconded by Mr. Readshaw, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period May 12, 2018 through June 15, 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.

The Board considered bids received on June 8, 2018 under Contract No. 1691, "Demolition of Old Operations and Maintenance Building." Bids were received from Jadell Minniefield Const. Svc. Inc., Continental Construct & Demo LLC, Ken Reilly Contracting, Dore & Associates Contracting, Inc., A.W. McNabb LLC, Ritenour & Sons Const. Co., Inc., Deller Professional Services Inc., Advanced Builders, and Yannuzzi Group, Inc. Upon motion of Mr. Readshaw, seconded by Mr. Jones, the Board awarded the contract to Jadell Minniefield Const. Svc. Inc., the lowest responsible bidder meeting the Authority's specifications at the price of \$160,520.00.

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 1696, "Uniform Rental Services"
2. Contract 1697, "Modification of Nozzle Caps in Fluid Bed Incinerator No. 2"
3. Contract 1698, "Furnish and Deliver Sprockets for Primary Sedimentation Tanks"
4. Contract 1699, "Elevator Maintenance Service"

Upon motion of Mr. O'Connor, seconded by Mr. Readshaw, 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. 13, under Contract 1642G, "New Vehicle Maintenance Facility, General," to MASCO Construction Co., Inc., a negotiated credit in the amount of \$34,550.00 for three changes: a) a deduction to satisfy liquidated damages assessed to the contractor for 71 calendar days beyond the specified completion dates in the contract; b) a credit for the furnished solar panel system that required less installation costs than the specified system; and c) a credit for fifty square feet of concrete sidewalk. This change order is necessary for a final cost adjustment and for contract closeout. This change order settles all outstanding claims. 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 \$6,407,445.04 (*not \$6,441,995.04 as initially reported on the agenda*).
2. No. 8, under Contract 1642E, "New Vehicle Maintenance Facility, Electrical," to R.E. Yates Construction, a credit in the amount of \$1,200.00 to ALCOSAN for compensation of delays occurred during the contract and a time extension of 169 calendar days. This change order is necessary for contract closeout. 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 \$821,657.00.

3. No. 1, under Contract 1642H, "New Vehicle Maintenance Facility, HVAC," to Guy's Mechanical Systems, an extension of 169 calendar days to the contract completion date. This change order is necessary for contract closeout. The original amount of the contract was \$1,258,000.00. The current value of the contract including this change order is \$1,258,000.00.
4. No. 5, under Contract 1642P, "New Vehicle Maintenance Facility, Plumbing," to Guy's Mechanical Systems, an extension of 169 calendar days to the contract completion date. This change order is necessary for contract closeout. The original amount of the contract was \$467,200.00. The current value of the contract including this change order and previous change orders is \$503,722.69.
5. No. 2, under Contract 1683, "Removal of Underground Storage Tank," to Neumeyer Environmental Services, a credit in the amount of \$8,337.00 to adjust the quantities approved under a previous change order to reflect actual work performed. These included credits for the amount of waste water and contaminated soil removed and disposed of, and the amount of stone aggregate material installed. The original amount of the contract was \$18,000.00. The current value of the contract including this change order is \$27,363.00.
6. No. 1 (FINAL), under "A-34 Diversion Structure Emergency Replacement", to Brayman Construction Corporation, an increase in the amount of \$60,368.32 for adjustment of final quantities, to install a new 12 inch HDPE drop shaft 60.4 feet to the top of the existing interceptor and grout it in place, and to encase two influent sewers. This change order includes the addition of 52 calendar days to the contract duration. The original amount of the contract was \$790,000.00. The final value of the contract, including this change order is \$850,368.32.

Upon motion of Mr. Jones, seconded by Mr. O'Connor, the Board authorized the Executive Director to execute a five year lease with Kelleher Family Real Estate Trust, in a form approved by the Solicitor, for space in a warehouse building at 2001 Preble Avenue that will be used to store soil borings from the on-going geotechnical work in support of the Clean Water Plan.

*Items denoted with an asterisk (\*) were reviewed by the Professional Services Committee at a publicly advertised meeting on June 14, 2018. The Committee unanimously approved and recommended that these items be submitted to the Board.*

\*Upon motion of Mr. O'Connor, seconded by Mr. Jones, the Board awarded professional services contract to SAI Consulting Engineers to provide construction management and resident inspection for Contract No. 1680, "Chimney Rehabilitation," for a fee not-to-exceed \$105,000.00.

\*Upon motion of Mr. Jones, seconded by Mr. O'Connor, the Board awarded professional services contract to Andrews Technology (Novatime) to develop a payroll time and attendance

system to upgrade the Authority's existing time and attendance payroll system and authorized the Executive Director to negotiate the fee.

\*Upon motion of Mr. Readshaw, seconded by Mr. O'Connor, the Board approved a modification of Service Authorization 310 for Architectural Innovations to provide engineering support services during the construction phase of Capital Project S-449, "Demolition of Old Operations and Maintenance Building," for a fee not-to-exceed \$52,100.00.

Upon motion of Ms. Smith, seconded by Mr. O'Connor, the Board agreed to modify the Grant Agreements for the Green Revitalization of Our Waterway (GROW) Program by extending the Term of Contract for Projects with the Pittsburgh Water and Sewer Authority and Munhall Sanitary Sewer Municipal Authority.

Upon motion of Mr. Readshaw, seconded by Mr. O'Connor, the Board authorized the Executive Director to enter into license agreements in a form approved by the solicitor with any and all property owners necessary for access by ALCOSAN's drilling contractor to perform core borings for the Clean Water Plan.

Upon motion of Mr. Jones, seconded by Mr. O'Connor, the Board adopted Resolution 2018-06-01 authorizing the Executive Director to accept transfer of a \$300,000 PA Dept. of Community and Economic Development Water and Sewer Grant currently held by The Borough of Sharpsburg for the Ravine Street Project and act as the grantee.

Under new business Ms. Williams announced that this will be Mr. Borneman's last Board Meeting as Director of Engineering and Construction and an ALCOSAN employee. Ms. Williams thanked Mr. Borneman for his many years of service and there was a video tribute played. Ms. Williams wrapped up by inviting everyone to say goodbye to Mr. Borneman on August 3<sup>rd</sup> at 5p.m. at the Engineer's Society of Western PA. Mr. Borneman thanked the Executive Director, the Board, fellow Directors and everyone at ALCOSAN stating that it has been a great place to work. Mr. Readshaw would like the record to show that the Board thanked Mr. Borneman for his dedicated, outstanding and long service to ALCOSAN and extends best wishes to him in the future.

The next Board of Directors Meeting will be held on July 26, 2018.

There being no further business, the meeting adjourned at approximately 4:50 p.m.