FINAL

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
OCTOBER 23, 2025

I. Roll Call
Pledge of Allegiance

II. Information Items

A. Public Comment

B. 2025 Bond Update - Charlie Goodwin

C. Emergency Sewer Contract Overview – Nate Carll

D. Junior Achievement Biztown - Erica Lamar Motley

E. Report on 2025 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** - Karen Fantoni

F. 2025 Capital Budget Status Report as per attached **Exhibit B** – Kim Kennedy

III. Action Items

A. Approval of the minutes of the Regular Board Meeting September 25, 2025.

B. Consider authorizing payment of invoices in excess $23,800.00, processed during the period September 16, 2025, to October 14, 2025, and review the summary report of expenses in excess of $12,900.00, processed during the same period as per attached: **Exhibit C**

C. Motion to award the following contracts:

1. Contract No. 1829 "Emergency Sewer Contract 2026" to Folino Construction at the price of $855,555.55, which includes the base contract bid of $777,777.77 and a 10% contingency of $77,777.78. Bids received are indicated on **Exhibit D**

2. Contract No. 1834 "Elevator Maintenance Service" to Otis Elevator Company at the price of $7,885.00 per month. Bids received are indicated on **Exhibit E**

D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **<u>Exhibit F</u>**

   1. Contract No. 1840, "2026 Regionalized Infrastructure Inspection"

E. Motion to award the Regionalization Program Management contract to GAI and authorize the Executive Director to negotiate a fee.

F. Motion to award the Construction Management Services for the Manhole Improvement Contract No. 1816 to JMT and authorize the Executive Director to negotiate a fee.

G. Motion to approve modification of Service Authorization 373 for Mott MacDonald for additional work associated with the final design and services during construction of the Ohio River Tunnel project for an amount not to exceed $9,510,000.00.

H. Motion to adopt Resolution 2025-10-01 approving and authorizing the Executive Director to sign the Pump Station Transfer Agreement and the instruments and agreements contemplated therein relating to ALCOSAN's acquisition of the Brush Run Pump Station facility and associated property from the Township of Upper St. Clair under the Regionalization Program pursuant to the Clean Water Plan and the Modified Consent Decree.

I. Motion to authorize the Executive Director to execute the sponsorship agreements with Junior Achievement of Western PA for JA Biztown to continue ALCOSAN's involvement in regional workforce development and work readiness training for an additional five years, and for the JA Empower Her Summit to introduce students from all backgrounds and areas to future workforce training, leadership development opportunities, and overall empowerment.

J. Motion to authorize the execution of a no fee submerged land License Agreement (Commercial) with the Commonwealth of Pennsylvania Department of Environmental Protection for replacement of the existing tide flex with a circular flap gate at M-34 near Beck's Run along the Monongahela River in the City of Pittsburgh.

IV. New Business

V. Adjournment (Next Meeting November 20, 2025)