

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, OCTOBER 22, 2020

The meeting was called to order at 4:35 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those present were Board Members Mr. Corey O'Connor; Mr. Harry Readshaw, Dr. Shannah Tharp-Gilliam, Mr. Jack Shea and Mr. John Weinstein participated by telephone; Ms. Sylvia Wilson did not participate. Also in attendance were Mr. Max Junker and Mr. Peter Schnore (Babst Calland), Ms. Williams, Ms. Buys, Ms. Kennedy, Ms. Oliver, Ms. Clark, Messrs. Inks, and Vallarian, Ms. Fantoni, Ms. Thomas and Ms. Preston (Authority staff).

Everyone stood for the Pledge of Allegiance.

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*).

Mr. Bill Inks, Director of Finance & Administration, reported on the 2020 Operating Costs and Revenues. Mr. Inks stated that this is the final report of the third quarter. The Authority has collected 70.2% of revenues and spent 66.2% of budgeted expenditures. He advised that the Authority is operating in a sound financial manner.

Ms. Kim Kennedy, Director of Engineering and Construction, provided a status report on the 2020 Capital Budget. She stated as of October 22, the Authority has spent just over \$27,000,000.00. Under the Wet Weather Plant Expansion Projects the North End Facilities are in construction and the New East Headworks will be bid soon and is another large project. Under the Interim Wet Weather Plan Regional Projects, Preliminary Planning had an increase in spending related to a submittal to the agencies due by October 1.

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. 3, under Contract 1715-G, "Temporary Hypochlorite Storage and Feed System" from Kokosing Construction, for the amount of \$1,443.00. This change order includes costs to reconfigure the piping to numerically match the storage tanks. The original amount of the contract was \$656,900.00. The current value of the contract including this change order is \$692,120.02.

Upon motion of Mr. Shea, seconded by Dr. Gilliam, the Board approved the minutes of the Regular Board Meeting of September 24, 2020.

Upon motion of Mr. Shea, seconded by Dr. Gilliam, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of September 15, 2020 through October 13, 2020 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.

Upon motion of Mr. Shea, seconded by Mr. Readshaw, the Board authorized the preparation of specifications and advertisement for bids for the following four contracts:

1. Contract No. 1735, "ALCOSAN Parking Garage"
2. Contract No. 1736, "Repair of Roll-Up Garage Doors"
3. Contract No. 1737, "Furnish and Deliver Fiberglass Flights for Primary Sedimentation Tanks"
4. Contract No. 1738, "Furnish and Deliver Caustic Soda for Demineralization Unit Regeneration"

Upon motion of Mr. Readshaw, seconded by Mr. Shea, the Board approved the following contract:

1. Contract No. 1719, "Miscellaneous Sewer Improvements at Various Locations," to A. Merante Contracting at the price of \$389,400.00.

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on October 8, 2020. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Mr. Readshaw, seconded by Mr. Shea, the Board approved the following Service Authorizations for Professional Consultants. Assignment is based on consultants' past efforts, knowledge and understanding of the tasks involved and the availability of the consultant's staff to perform the tasks in the time required:

1. For GHD, under the agreement for Engineering Consultant Services, for an amount not to exceed \$3,077,100.00 to perform the scope of services under Capital Program S-466, "CSO Bypass and Disinfection Project".
2. For Arcadis, under the agreement for Engineering Consultant Services, for an amount not to exceed \$167,804.00 to perform Construction Management/Resident Inspector Services for Contract 1719, "Misc. Sewer Improvements Project".

*Upon motion of Dr. Gilliam, seconded by Mr. Weinstein, the Board approved the modification of Service Authorization 325 for ADS Environmental, under the agreement for Engineering Consultant Services, for an amount not to exceed \$898,275.00 to perform the scope of services under Capital Program S-447, "Municipal Source Control Evaluation Program".

Upon motion of Dr. Gilliam, seconded by Mr. Readshaw, the Board approved the modification of the Green Revitalization of Our Waterways (GROW) Program by amending the Grant Agreement between ALCOSAN and its municipal partners in a form approved by the Solicitor. This was approved at the Green Committee meeting on October 21, 2020.

Upon motion of Dr. Gilliam, seconded by Mr. Readshaw, the Board approved municipal source control projects for Cycle 5 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement. This was approved at the Green Committee meeting on October 21, 2020.

Upon motion of Mr. Readshaw, seconded by Mr. Shea, the Board adopted Resolution No. 2020-10-1 authorizing the condemnation of Block and Lot Nos. 43-L-150 and 43-L-130 in the Borough of McKees Rocks, now owned by Crivelli Limited Partnership, in furtherance of the Clean Water Plan, and authorizing the Executive Director to take any action necessary to effectuate this condemnation. Mr. Weinstein abstained.

Upon motion of Dr. Gilliam, seconded by Mr. Shea, the Board authorized the Executive Director to take all actions necessary to effectuate the purchase of Block and Lot Nos. 43-L-150 and 43-L-130 in the Borough of McKees Rocks, now owned by Crivelli Limited Partnership, in furtherance of the Clean Water Plan, in the amount of \$2,050,000. Mr. Weinstein abstained.

The next Board of Directors Meeting will be held on November 19, 2020.

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