

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, OCTOBER 24, 2019

The meeting was called to order at 4:40 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, Mr. John Weinstein, and Ms. Brenda Smith; Mr. Jack Shea participated by telephone; and Ms. Sylvia Wilson and Dr. Shannah Tharp-Gilliam did not attend the meeting. Also in attendance were Messrs. Max Junker (Babst Calland), Mike Ryder (Hatch), Mark Wolinsky (3RWW), Ed Kluitenberg (CDM Smith), Ms. Williams, Ms. Oliver, Ms. Clark, Ms. Kennedy, Ms. Buys, Messrs. Inks, Jackson, and Vallarian, Ms. Fantoni, Ms. Young, Mr. Shamsi, Mr. Meyer, Ms. Cortazzo, Ms. DeMasi, Ms. Croom, Mr. Prevost, Ms. Sanchioli, Ms. Crowe, Ms. Thomas, and Ms. Skundrich (Authority staff).

Everyone stood for the Pledge of Allegiance.

Two visitors requested to speak during the public comment period.

- Ms. Aly Shaw from Pittsburgh United and Our Water Our Rivers Campaign recognized the ALCOSAN Board passed the Clean Water Assistance Fund as a way to help low income customers, however the signing of the Consent Decree modification solidified the looming rate increases for a long time. The ALCOSAN program offers a flat dollar amount quarterly and will be less and less effective year after year. The Campaign is asking the ALCOSAN Board to turn the flat dollar amount to a percentage off every quarter, this will allow the program to help now and into the future and become more effective over time.
- Mr. Tom Hoffman, a member of the Sierra Club and Our Water Our Rivers Campaign, commented that the City of Pittsburgh has taken a watershed basis to green infrastructure. While he applauds ALCOSAN's openness to green solutions he encourages ALCOSAN to get the plan out to the public as the Adaptive Management clock is ticking. Looking at the stormwater and CSO problems the watershed approach makes more sense than the municipality by municipality approach. Decisions on development are made throughout the county all the time and the sooner we can get this information out the sooner municipalities can incorporate it into their planning.

Mr. O'Connor thanked the speakers for their comments.

An Executive Session was held this afternoon at approximately 4:00 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 2019 Operating Costs and Revenues. The Authority is now three quarters of the way through its budget year and continues to meet the targeted ratio coverages. As of September 30, 2019, approximately 74.5% of the budgeted revenue has been collected. Mr. Inks also reported that the Authority exceeds its budgeted

expenditures with 70.3% of the annual budget used to date. The Authority continues to operate in a sound financial manner. The Board had no issues or concerns.

Ms. Kim Kennedy (Director of Engineering and Construction) provided a status report on the 2019 Capital Budget. Expenditures to date total \$23,878,715.00. Ms. Kennedy reported that the Authority has spent just over \$6,000,000.00 since July. The existing Interceptor and Plant Expansion projects are moving along well. Some projects are a little delayed due to allocations for cost sharing with PWSA. Ms. Kennedy stated that we will move into construction on two smaller projects and one big project will be bid in January.

The Board acknowledged receipt of the report of actions by the Executive Director in approval of a 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. 2, under Contract 1703, "New Crane in Main Pump Station" from J. Poli for the amount of \$4,400.00. Change amount is a performance bonus for completing crane outage in 19 days out of the allowable 30 days. The original amount of the contract was \$549,000.00. The current value of the contract including this change order is \$564,039.00.

Upon motion of Mr. Readshaw, seconded by Mr. Weinstein, the Board approved the minutes of the Regular Board Meeting of September 26, 2019.

Upon motion of Mr. Shea, seconded by Mr. Weinstein, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of September 17, 2019 through October 11, 2019 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.

The Board considered bids received on October 17, 2019, under Contract No. 1721, "Elevator Maintenance Service." Bids were received from Industrial Commercial Elevator, Inc, Otis Elevator, Schindler Elevator and Eastern Elevator Service. Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, the Board awarded the contract to Industrial Commercial Elevator, Inc, the lowest responsible bidder meeting the Authority's specifications at their price of \$1,399.00 per month. Ms. Williams stated that the last time this contract was awarded was 2015 and the price was \$1,030.00 a month.

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on October 10, 2019. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Mr. Readshaw, seconded by Mr. Weinstein, 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:

For DLZ Pennsylvania, LLC, under the agreement for Engineering Consultant Services, for an amount not to exceed \$229,425.00 to perform Construction Management/Resident Inspector Services (Contract 1711 Annual Interceptor Cleaning Contract).

For Hatch, under the agreement for Retained Consulting Engineer, for an amount not to exceed \$75,999.00 to perform the scope of services associated with the O-7 Chartiers-Ohio Junction Access Shaft Upgrades (Capital Project S-458).

*Upon motion of Mr. Weinstein, seconded by Mr. Readshaw, the Board approved the modification of Service Authorization 274-2 for GAI, under the agreement for Engineering Consultant Services for an amount not to exceed \$18,500.00 to provide additional engineering services related to Emissions Stack Testing. Ms. Williams stated that GAI has been performing this service since 2015 and lead is the only parameter to be tested.

Upon motion of Ms. Smith, seconded by Mr. Weinstein, the Board agreed to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract.

The next Board of Directors Meeting will be held on November 21, 2019.

There being no further business, the meeting adjourned at approximately 4:57 p.m.