

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, SEPTEMBER 24, 2020

The meeting was called to order at 4:30 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those present were Board Members Mr. Corey O'Connor; Ms. Sylvia Wilson, Dr. Shannah Tharp-Gilliam, Mr. Jack Shea and Mr. John Weinstein participated by telephone; Mr. Harry Readshaw did not participate. Also in attendance were Mr. Max Junker (Babst Calland), Ms. Williams, Ms. Buys, Ms. Kennedy, Ms. Clark, Messrs. Inks, Jackson, and Vallarian, and Ms. Fantoni.

Everyone stood for the Pledge of Allegiance.

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*).

Mr. Bill Inks, Director of Finance & Administration, reported on the 2020 Operating Costs and Revenues. Mr. Inks directed the Board's attention to the actual revenue column in Exhibit A, indicating the actual revenues are in excess of actual expenditures through August 31. He stated that 67% through 2020 the authority has collected almost 60% of revenues and spent almost 59% of expenditures. He noted the commercial side of billing is behind due to a lack of use of public facilities. Mr. Inks stated that residential consumption is on par with 2019 and believes that 2020 residential consumption will be higher than 2019. He advised that the Authority is operating in a sound financial manner.

Mr. Joey Vallarian, Director of Communications, provided an update of the 2020 virtual Open House. He was happy with the number of visitors, 1,100 over September 12 and 13, which exceeded the expected number of visitors. Mr. Vallarian stated the 3 most popular videos were Arletta's welcome, the Mad Buggy Scientist and the Corey O'Connor dunk tank. Mr. Vallarian asked for feedback, in the event that ALCOSAN should have to do future virtual events. Mr. O'Connor and Ms. Wilson commended the ALCOSAN staff for sharing the experience virtually and educating the public on the work that ALCOSAN does.

Ms. Lisa George (the Authority's Internal Events Coordinator) reported on the 2020 Purple Shirt Campaign (ALCOSAN's 6th Annual Shirt Off Your Back/Celebration of Life Fundraiser). Last year's campaign slogan "50 in 5" correlated with the goal to increase the total amount raised to \$50,000 to commemorate the fifth year of this fundraiser, Ms. George was happy to announce that we reached that goal. The goal this year is \$15,000, proceeds from this year's fundraiser will be donated to the Greater Pittsburgh Community Food Bank. With the pandemic the need for food is 40% higher, with a lot of first time users. The fundraiser kicks off virtually on Wednesday, September 30, 2020 wrapping up on Purple Day on November 6, 2020. The Greater Pittsburgh Community Food Bank has personalized an internal website for ALCOSAN, there will be opportunities for corporate and employee donations. The end of the fundraiser usually concludes with the employee walk around the plant and the check presentation in the O&M Building. Keeping with social distancing this year's walk will be done individually or in small groups and the check presentation will be recorded and shared virtually. Ms. George was excited to announce that ALCOSAN's Scouting for Food fundraiser has been

rescheduled to November to coincide with ALCOSAN's Annual Turkey Bowl, held the day before Thanksgiving, which benefits the KDKA Turkey Fund. To date ALCOSAN has raised \$44,000 in partnership with the KDKA Turkey Fund.

Upon motion of Mr. Shea, seconded by Mr. Weinstein, the Board approved the minutes of the Regular Board Meeting of July 23, 2020.

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 July 16, 2020 through September 14, 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 Dr. Gilliam, seconded by Mr. Weinstein, the Board authorized the preparation of specifications and advertisement for bids for the following contracts:

1. Contract No. 1725A, "CIPP Rehabilitation of the Lower Saw Mill Run Interceptor"
2. Contract No. 1734, "Emergency Sewer Contract 2020 – 2021"

Upon motion of Mr. Weinstein, seconded by Dr. Gilliam, 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. 1, under Contract 1722, "WA-4 Storage Building" from Shiloh Industrial Contractors, Inc., for the amount of \$43,625.20 for additional crack repair on the existing WA-4 slab. This change order is necessary because the full extent of cracking was obscured by mud and stored equipment during the design phase when the contract documents were prepared. The original amount of the contract was \$376,700.00. The current value of the contract including this change order is \$420,325.20.

Upon motion of Mr. Weinstein, seconded by Mr. Shea the Board approved the rejection of all bids for Contract 1725, "CIPP Rehabilitation of the Lower Saw Mill Run Interceptor".

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on September 10, 2020. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Mr. Weinstein, seconded by Mr. Shea the Board approved the award of the CSO Bypass and Disinfection Project (S-466) to GHD and authorized the Executive Director to negotiate a fee.

*Upon motion of Ms. Wilson, seconded by Mr. Shea the Board approved award of On-Call Construction Management/Resident Inspector Services for the Miscellaneous Sewer Improvements Project (Contract 1719) to Arcadis and authorized the Executive Director to negotiate a fee.

*Upon motion of Ms. Wilson, seconded by Mr. Weinstein, the Board approved award of Professional Services for Underwater Construction Services to Marion Hill Associates for an amount not to exceed \$53,734.00.

*Upon motion of Mr. Weinstein, seconded by Ms. Wilson, the Board approved modification of Service Authorization 264 to MARC USA, under the agreement for Communication Consultant Services, for an amount not to exceed \$150,000.00 to provide services related to supporting and implementing the virtual Open House.

*Upon motion of Ms. Wilson, seconded by Mr. Weinstein, the Board approved modification of Professional Services Agreement dated July 28, 2017 and Service Authorization No. 302 for Assignment and Novation Agreement to Jacobs Engineering Inc. for Program Manager for the Green Stormwater Infrastructure and Source Controls.

Upon motion of Dr. Gilliam, seconded by Mr. Shea, the Board authorized the Executive Director to execute the Agreement between the Department of the Army and ALCOSAN for Design and Construction Assistance for the Delafield Avenue Stream Inflow Removal Project and to take all actions necessary to implement the Agreement.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board authorized the Director of Finance and Administration's execution of the Settlement Agreements and Release of All Claims for the asbestos litigation docketed in the Allegheny County Court of Common Pleas at GD 19-009749 and GD 19-006036.

Upon motion of Dr. Gilliam, seconded by Mr. Weinstein, the Board approved modification of the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract. There was a Green Committee meeting on September 21, 2020.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved to ratify the engagement of McNees Wallace & Nurick LLC as conflict counsel to represent ALCOSAN before the Pennsylvania Public Utility Commission in the Application of Duquesne Light Company for approval of the siting and construction of the 138 kV transmission lines associated with the Brunot Island – Crescent Project, filed at Docket Numbers A-2019-3008589 and A-2019-3008652.

The next Board of Directors Meeting will be held on October 22, 2020.

There being no further business, the meeting adjourned at approximately 4:53 p.m.