

**MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, APRIL 28, 2022**

The meeting was called to order at 4:30 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those participating were Board Members Ms. Sylvia Wilson, Dr. Shannah Tharp-Gilliam, and Representative Emily Kinkead (remotely); Messrs. Harry Readshaw, Corey O'Connor (remotely), and Mr. Paul Klein. Mr. Jack Shea was absent from the meeting. Also participating were Ms. Arletta Scott Williams, Ms. Michelle Buys, Ms. Kimberly Kennedy, Ms. Karen Fantoni, Ms. Suzanne Thomas, Ms. Julie Motely-Williams Messrs. Douglas Jackson, Michael Lichte, Timothy Prevost, Joseph Vallarian (Authority Staff), Mr. Max Junker and Mr. Chester Babst (Babst Calland), and Mark McCall (TJS Insurance Group)

Everyone stood for the Pledge of Allegiance.

No Public Comment for this meeting.

Ms. Sylvia Wilson, Board Chairperson, welcomed the newest member of the ALCOSAN Board, Councilman Paul Klein. Councilman Klein stated that he is very pleased and excited to be a part of the ALCOSAN Board. Councilman Klein also spoke of the opportunity to be on the Board, and he looks forward to contributing, in any way he can.

Ms. Kimberly Kennedy, Director of Engineering and Construction, provided the Board with a brief update on the WWTP Expansion Cost report, the Plant expansion projects. At this point, we are just under \$100,000,000.00, in construction to date. The Return Activated Sludge that is showing as 65% complete; however, that is one of the projects that are slated to be completed this year. The rest of the projects are much longer term and have been going on for a while. The CSO Bypass Disinfection will be up for Bid soon.

Ms. Karen Fantoni, Director of Finance, provided the Board with an update on the 2022 Operating Costs and Revenue report. The current expenditures through the end of March, 21.5% of the Operating Budget and collected more than 25.5% of our Operating Revenue. We are operating in a sound financial condition.

Mr. Timothy Prevost, Manager of Wet Weather Programs, updated the Board on GROW, Green Revitalization of Our Waterways, Grant Funding Curves. Mr. Prevost explained the Match Curve Cycle 1, the Overflow Reduction Cost Efficiency and the maximum award of \$1,000,00.00, per project/per cycle. For Cycles 2-4, Stormwater Volume Removal Cost Efficiency, the award was greater with the maximum award being, \$2,000,000.00, per project cycle. Lastly, was the Match Curve Cycles 5-6, the GROW program which expanded the maximum match from \$2,000,000.00 to \$10,000,00.00, per project. Presently, we are at Cycle 7, with the Primary Match (Overflow Reduction) and the Secondary Match (Stormwater Reduction). The Maximum Award is \$10,000,000.00/project, to encouragement for larger scale projects.

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:

1. No. 1, under Contract 1729-H, "East Headworks," from SSM Industries, for the amount of \$18,000.00. These costs are associated with a material upgrade due to commercial unavailability for combination fire/smoke dampers in the supply ductwork for air handling units. The original

amount of the contract was \$1,985,000.00. The current value of the contract including this change order is \$2,003,000.00.

Upon motion of Mr. Harry Readshaw and seconded by Dr. Shannah Tharp-Gilliam, the Board approved the minutes of the Regular Board Meeting of March 24, 2022.

Upon motion of Mr. Harry Readshaw and seconded by Dr. Shannah Tharp-Gilliam, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of March 15, 2022, through April 18, 2022, and reviewed the summary report of expenses in excess of \$10,900.00 processed during the same period.

Upon motion of Dr. Shannah Tharp-Gilliam and seconded by Mr. Harry Readshaw, the Board awarded the following contracts:

1. Contract No. 1762 "Furnish and Deliver Hydrochloric Acid," to SAL Chemical Company, Inc. at the price of \$0.270.

Upon motion of Dr. Shannah Tharp-Gilliam and seconded by Mr. Harry Readshaw, the Board authorized the preparation of specifications and advertisement for bids for the following contract

1. Contract No. 1765, "Drop Shaft Inspections for Consent Decree Compliance"

Upon motion by Dr. Shannah Tharp-Gilliam and seconded by Mr. Harry Readshaw, the Board approved the following change orders that exceeds \$30,000, in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount:

1. No. 9, under Contract 1723-G, "North End Facilities," from Mascaro Construction Company, for the amount of \$13,551.00. These costs are for the demolition of unforeseen buried concrete facilities at the new chlorine contact tank, changes to the roll-up door mounting, and credits for a valve change and repairs to ALCOSAN fencing damaged by Contractor. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$103,725,182.42.
2. No. 2, under Contract 1729-G, "East Headworks," from P.J. Dick, for the amount of \$505,555.00. These costs are for installation of additional effluent water piping due to an unforeseen conflict, required improvements to the subgrade due to unstable soil, additional work required during installation of a 24" plant drain to maintain plant operations and rerouting of a storm line to avoid electrical duct banks. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$79,085,854.00.
3. No. 1, under Contract 1733, "Aeration Tank Diffuser Replacement," from Shiloh Industrial Contractors, for the amount of \$34,734.20. These costs are for cleaning and rework of piping due to flooding where diffusers were being installed. The original amount of the contract was \$3,114,700.00. The current value of the contract including this change order is \$3,149,434.20.
4. No. 2, under Contract 1739-E, "Electrical Distribution System Upgrade," from Sargent Electric Company, for the amount of \$65,428.80. These costs are associated with required Fiber and Phone cable additions and modifications. The original amount of the

contract was \$9,490,000.00. The current value of the contract including this change order is \$9,655,816.80.

The items denoted with an (*) were reviewed by the Professional Services Committee at a publicly advertised meeting on April 21, 2022. The Committee unanimously approved and recommended that these items be submitted to the Board.

*Upon motion by Representative Emily Kinhead and seconded by Mr. Harry Readshaw, the Board approved the Modification of Services Authorization for Anser Advisory under the agreement for Engineering Consultant Services, for an amount not to exceed \$ 171,356.34 to conduct construction management on Contract 1744: Chartiers Creek – Ohio Junction Access Shaft Improvements (Capital Project S-483).

*Upon motion by Dr. Shannah Tharp-Gilliam and seconded by Harry Readshaw, the Board approved the Modification of Services Authorization Advisory under the agreement for Retained Engineer, for an amount not to exceed \$37,020.00 for Misc. Structural Engineering Support Services.

*Upon motion by Dr. Shannah Tharp-Gilliam and seconded by Mr. Harry Readshaw, the Board awarded professional services to conduct construction management services on Contract 1756: Shallow Cut Interceptor Inspection to DLZ and authorize the Executive Director to negotiate a fee.

*Upon motion by Dr. Shannah Tharp-Gilliam and seconded by Mr. Harry Readshaw, the Board approved the modification of Service Authorization 349 for ms Consultants to extend their work for a no cost extension of services providing Services During Construction for Contract 1726 CIPP Rehabilitation of Portions of the Monongahela Subaqueous Interceptor through December 31, 2022.

*Upon motion by Dr. Shannah Tharp-Gilliam and seconded by Mr. Harry Readshaw, the Board approved the modification of Service Authorization 368 for Rizing to perform additional services to support the Human Resources Information System (HRIS) in an amount not to exceed \$33,525.00.

The following item was discussed at the Green Committee Meeting, that was held on March 17, 2022.

Upon motion by Dr. Shannah Tharp-Gilliam and seconded by Mr. Harry Readshaw, the Board approved the Cycle 7 Program Guidelines in a form recommended by the ALCOSAN Board of Directors, Green Committee.

Upon motion by Mr. Harry Readshaw and seconded by Representative Emily Kinhead, the Board approved to accept the proposals as recommended by the Authority's Risk Manager to provide insurance coverage to ALCOSAN for the period May 16, 2022, through May 16, 2023, at a total premium of \$1,704,138.00.

Upon motion by Mr. Harry Readshaw and seconded by Dr. Shannah Tharp-Gilliam, the Board adopted Resolution No. 2022-04-01 authorizing the payment of Estimated Just Compensation in the amount of Nine Hundred Eighty Thousand and 00/100 Dollars (\$980,000) in relation to ALCOSAN's condemnation of Block and Lot Nos. 7-P-125, 7-P-23, 7-P-32 and 7-P-40 in the City of Pittsburgh, 19th Ward, now or formerly owned by Ronald J. Battaglia, Jr., Michael A. Battaglia, and Jean Marie Euler.

Upon motion by Mr. Harry Readshaw and seconded by Dr. Shannah Tharp-Gilliam, the Board adopted Resolution No. 2022-04-02 authorizing the condemnation of certain portions of Block and Lot No. 75-R-275 in the City of Pittsburgh, 27th Ward, specifically: (i) a certain 0.917 acre portion in fee; and (ii) a temporary construction easement of 0.783 acres the use of which is required for five (5) years, now or formerly owned by Engineered Polymer Solutions, Inc., in furtherance of the Clean Water Plan, and authorizing the Executive Director to take any action necessary to effectuate this condemnation.

Upon motion by Mr. Harry Readshaw and seconded by Representative Emily Kinkead, the Board adopted Resolution No. 2022-04-03 authorizing the condemnation of Forty-Seven (47) Tax Parcels situated in the City of Pittsburgh, 23rd Ward, now or formerly owned by The Buncher Company, in furtherance of the Clean Water Plan, and authorizing the Executive Director to take any action necessary to effectuate this condemnation.

At the conclusion of the meeting, Executive Director, Arletta Scott Williams, wanted to acknowledge our former Board Member, City Treasurer, Mr. John Weinstein, for his decade long service to the ALCOSAN Board of Directors. Ms. Williams also offered a personal appreciation to Mr. Weinstein, for his support to her over the years.

There being no further business, the meeting adjourned at approximately 5:10 p.m.