

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
OCTOBER 27, 2022

- I. Roll Call
Pledge of Allegiance

- II. Information Items
 - A. Report on 2022 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** – Karen Fantoni

 - B. 2022 Capital Budget Status Report as per attached **Exhibit B** – Kim Kennedy

 - C. Project Update: Contract 1726 – CIPP Rehabilitation of Portions of the Monongahela subaqueous Interceptors – Mike Lichte

 - D. 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: **Exhibit C**
 - 1. No. 1 (Final), under Contract 1695A, "Heavy Cleaning, CCTV Inspection, Root Removal, and Point Lining", a credit in the amount of \$1,596,262.80 to reconcile actual quantities for final payment. A total of 532 calendar days were added to the contract period due to COVID and weather impacts. The original amount of the contract was \$2,643,443.00. The current value of the contract including this change order is \$1,047,180.20.

- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting September 22, 2022.

 - B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of September 13, 2022, to October 17, 2022, and review the summary report of expenses in excess of \$10,900.00, processed during the same period as per attached: **Exhibit D**

 - C. Motion to award the following contract:
 - 1. Contract No. 1769A "Bulk Purchase of Supplemental Carbon Food Source" to Gil Berry & Associate at the price of \$2.15 per pound. Bids received are indicated on **Exhibit E**

 - 2. Contract No. 1772 "Emergency Sewer Contract 2022-2023" to Independent Enterprises, Inc. at the price of \$851,977.50, which includes the base contract bid of \$774,525.00 and a 10% contingency of \$77,452.50. Bids received are indicated on **Exhibit F**

3. Contract No. 1775 “Furnish and Deliver Lime” to Greer Lime Company at the price of \$218.13 per ton. Bids received are indicated on **Exhibit G**
 4. Contract No. 1776 “Furnish and Deliver Caustic Soda – Diaphragm Grade” to Univar Solutions USA, Inc. at the price of \$0.297 per pound. Bids received are indicated on **Exhibit H**
- D. Motion to authorize the preparation of specifications and advertisements for bids for the following contracts: **Exhibit I**
1. Contract No. 1777 “Furnish and Deliver Sodium Hypochlorite”
 2. Contract No. 1778 “Furnish and Deliver Caustic Soda for Demineralization Unit Regeneration”
- E. Motion to approve the following change orders that exceed \$30,000, in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount: **Exhibit J**
1. No. 13, under 1723-G, “North End Facilities” from Mascaro Construction Company, Inc., in the amount of \$84,163.00. These costs are associated with required modifications to the Chlorine Contact Tank trough openings, removal of existing sheeting and piles from a footer that impacted the footprint of the East Mixed Liquor Channel, and a credit to use soils from an on-site stockpile for backfill. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$108,478,038.42.
 2. No. 4, under 1729-G, “East Headworks” from P.J. Dick, in the amount of \$134,488.00. These costs are associated with enlarging plumbing connections in a plant drain manhole to match the existing lines that are larger than originally shown on the drawings. Also included are structural changes to modify walls and walkways to accommodate stop logs and larger walkways to improve access and walkability. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$79,313,621.00.
- F. Motion to approve 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 Gannett Fleming, under the agreement for Engineering Consultant Services, for an amount not to exceed \$294,543.00 to perform the scope of services for under Capital Project S-472, “Miscellaneous Tank and Demolition project”.

- G. Motion to modify Service Authorization 378 for Grant Thornton for work Associated with the JD Edwards System Upgrade for an additional six (6) months no cost extension of services.
- H. Motion for modification of Service Authorization 364 for JMT for additional construction management and inspection services associated with repairs to the M-42A connector sewer under Contract 1726 for an amount not to exceed \$171,000.00 and an additional 12 months, extending the completion date to August 31, 2023.
- I. Motion to award the On-Call Wastewater Flow Monitoring Services, under Capital Project S-477, to ADS and authorize the Executive Director to negotiate a fee.
- J. Motion to adopt Resolution 2022-10-01 authorizing the Executive Director to enter into certain agreements with Peoples Natural Gas for natural gas line relocations within the utility easements and rights-of-way as part of the Ohio River Tunnel project.
- K. Motion to adopt Resolution 2022-10-02 authorizing the condemnation pf property owned by Eric and Christine Huber, Block and Lot Nos. 7-P-49 and 7-P-50, to acquire property needed to implement the Clean Water Plan.
- L. Motion to authorize payment of \$60,000 to Cardello Family Partnership for the purpose of Business Dislocation Damages.

IV. New Business

V. Adjournment (Next Meeting: November 17, 2022)