

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
OCTOBER 27, 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, Representative Emily Kinkead, Councilwoman Theresa Kail-Smith, Dr. Shannah Tharp-Gilliam, via Zoom, Messrs. Harry Readshaw and Councilman Darrin Kelly, via Zoom, Council Paul Klein (absent). Also participating were Ms. Arletta William, Ms. Kennedy, Ms. Motley-Williams, Ms. Fantoni, Ms. Thomas, Ms. Buys, Messrs. Michael Lichte, Douglas Jackson, Joseph Vallarian, Phil Cole (Authority staff) and Max Junker (Babst Calland)

Everyone stood for the Pledge of Allegiance.

No Public Comments for this meeting

Ms. Sylvia Wilson welcomed our 2 newest Board Members: Councilwoman Theresa Kail-Smith and Mr. Darrin Kelly

Karen Fantoni, Director of Finance, presented the 2022 Operating Costs and Revenue report compared to the budget. As of the end of September 30, 2022, three quarters of the year; we have collected 81% of our budgeting revenue and expended 69% of our budgeted expenditures. We continue to operate in a sound and responsible manner.

Kimberly Kennedy, Director of Engineering and Construction, there has not been a Capital Budget report since July. Since that time, ALCOSAN has spent an additional \$40 million dollars. Mostly the construction projects associated with the North End and East Headworks, but also ramping up on design efforts in the tunnel design and the Mon Subaqueous project, we are effective and on time.

Michael Lichte, Director of Regional Conveyance, presented a Project Update on Contract 1726 – CIPP Rehabilitation of Portions of the Monongahela subaqueous interceptors. Mike showed a presentation on the Emergency pipe repair near M-42A and Sandcastle. Mike explained throughout the presentation where the problem is located and explained what the ALCOSAN crew has been working on since late year to stabilize and repair the problem.

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 (Final), under Contract 1695A, "Heavy Cleaning, CCTV Inspection, Root Removal, and Point Lining", from Jet Jack, Inc for 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.

Upon motion of Harry Readshaw and seconded by Representative Kinkead, the Board approved the October 27, 2022, Board Minutes.

Upon motion of Harry Readshaw, and seconded by Representative Kinkead, the board approved the invoices in excess of \$20,100.00, processed during the period of September 13, 2022, to October 17, 2022.

Upon motion of Harry Readshaw, and seconded by Representative Emily Kinkead, the Board awarded 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.

Upon motion of Representative Kinkead, and seconded by Harry Readshaw, the board approved the following contract:

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

Upon motion of Representative Kinkead, and seconded by Harry Readshaw, the board approved the following contract:

3. Contract No. 1775 “Furnish and Deliver Lime” to Greer Lime Company at the price of \$218.13 per ton

Upon motion of Representative Kinkead and seconded by Harry Readshaw, the board approved the following contract:

- 4 Contract No. 1776 “Furnish and Deliver Caustic Soda – Diaphragm Grade” to Univar Solutions USA, Inc. at the price of \$0.297 per pound

Upon motion Harry Readshaw and seconded by Representative Kinkead, the board approved to authorize the preparation of specifications and advertisements for bids for the following contracts

1. Contract No. 1777 “Furnish and Deliver Sodium Hypochlorite”
2. Contract No. 1778 “Furnish and Deliver Caustic Soda for Demineralization Unit Regeneration”

Upon motion Harry Readshaw and seconded by Dr. Gilliam, the board approved 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

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.

The items denoted with an asterisk () were reviewed by the Professional Committee at a publicly advertised meeting on November 14, 2022. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion Harry Readshaw and, seconded by Dr. Gilliam, 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 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”.

*Upon motion by Harry Readshaw and seconded by Dr. Gilliam, the board approved 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.

*Upon motion of Representative Emily Kinhead, and Seconded by Dr. Gilliam, the Board awarded 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.

*Upon motion of Mr. Harry Readshaw, seconded by Representative Emily Kinhead the Board the board award the On-Call Wastewater Flow Monitoring Services, under Capital Project S-477, to ADS and authorize the Executive Director to negotiate a fee.

*Upon motion of Representative Kinhead, and seconded by Harry Readshaw, the Board adopted 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.

*Upon motion Representative Emily Kinkead and seconded by Harry Readshaw, the Board adopted 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.

*Upon motion of Harry Readshaw and seconded by Representative Emily Kinkead, the Board authorized a payment of \$\$60,000 to Cardello Family Partnership for the purpose of Business Dislocation Damages.

Ms. Arletta Scott Williams took a moment to thank everyone for their support and kindness in her absence and for her staff for stepping up in her absence.

The next Board of Directors Meeting will be held on November 17, 2022.

There being no further business, the meeting adjourned at approximately 5:00 p.m.