

AGENDA  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
APRIL 27, 2023

- I. Roll Call  
Pledge of Allegiance
  
- II. Information Items
  - A. Public Comment
  
  - B. WWTP Expansion Cost Report as per attached – *Exhibit A – Kim Kennedy*
  
  - C. Report on 2023 Operating and Revenue compared to the budget as per attached – *Exhibit B – Karen Fantoni*
  
  - 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. 15, under Contract 1723G, “North End Plant Expansion” from Mascaro Construction Company, Inc., for a credit in the amount of \$28,576.00. The credit portion of this change order is associated with modifications to the handrail design at various new structures to match the existing handrail, resulting in a credit. Additional costs were associated with unknown buried steel sheeting that was discovered and had to be removed for installation of foundations, and an extension of the baffle walls to provide additional concrete support needed for the Chlorine Contact Tank. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$108,685,808.42.
  
    - 2. No. 2 (final), under Contract 1747, “Temporary Primary Disinfection” from Kokosing Construction, for a no cost time extension of 381 days. The additional time is required due to electrical design changes and material delivery delays. The original amount of the contract was \$502,000.00. The final value of the contract including this change order is \$530,250.00 with contract end date of March 10, 2023.
  
    - 3. No. 1, under Contract 1752, “Repairs to Fluid Bed Incinerator No. 1” from the Simakas Company in the amount of \$14,713.35. These costs are for furnishing and installing four west side exterior nozzle extensions and sand shields to prevent sand from getting trapped in the front of the manifold assemblies. The original amount of the contract was \$1,580,005.00. The current value of the contract including this change order is \$1,594,718.35.

### III. Action Items

- A. Approval of the minutes of the Regular Board Meeting of March 23, 2023.
- B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of March 9, 2023, to April 14, 2023, 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 contracts:
  - 1. Motion to award Contract No. 1785 "Furnish and Deliver Hydrochloric Acid" to SAL Chemical Company, Inc. at the price of \$0.37 per pound, as per the attachment – Exhibit E
- D. 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 F
  - 1. No. 8, under Contract 1728-G, "Return Activated Sludge (RAS) Pipe and Pump Replacement," for Kokosing Construction, in the amount of \$108,267.00. These costs are associated with rerouting of a water line, purchase and installation of access platforms to provide access to gate actuators for maintenance, a modification to the roof slab of the pipe gallery to avoid utility outages, and a modification to a sodium hypochlorite feed line. The original amount of the contract was \$14,166,850.00. The current value of the contract including this change order is \$15,435,020.85.
  - 2. No. 4, under Contract 1728-E, "Return Activated Sludge (RAS) Pipe and RAS Pump Replacement," from Wellington Power Corporation, for the amount of \$81,184.53. These costs are for work associated with relocating the temporary electrical service once it was determined that the exterior buildings of the RAS pump stations had to be rebuilt. The original amount of the contract was \$3,683,000.00. The current value of the contract including this change order is \$3,865,966.45.
- E. Motion to authorize the preparation of specification and advertise for bids for the following contract: Exhibit G
  - 1. Contract No. 1790 "Ohio River Tunnel Substation Transformer Pre-Purchase"
- 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 Wade Trim, under the agreement for Engineering Consultant Services, for an amount not to exceed \$461,905.00, to perform the scope of services under Capital Project S-480, "Spring Garden Grit Management".
- G. Motion to modify Service Authorizations 369 for Gannett Fleming for an additional amount of \$10,000.00 to continue their work associated with Construction Management Services of Contract 1725A: CIPP Rehabilitation of the Lower Saw Mill Run Inceptor.

- H. Motion to modify Services Authorization 370 for T2 Utility Engineers for an amount not to exceed \$475,000.00, to continue their work associated with Underground Utility Locating Services.
  - I. Motion to award the Wet Weather Pump Station project, Capital Project S-489, to Brown and Caldwell and authorize the Executive Director to negotiate a fee.
  - J. Motion to award a contract to Main Street APPs to provide annual maintenance, support, and upgrades for the Finance Department's JD Edwards General Ledger System during a term of three years at a cost not to exceed \$126,000 per year and an additional task amount not to exceed \$35,000 to provide additional upgrades and assistance, as requested by ALCOSAN. This is a follow-on from the JD Edwards System Upgrade originally approved by the Board in 2021.
  - K. Motion to accept proposals as recommended by the Authority's Risk Manager to provide insurance coverage to ALCOSAN for the period May 16, 2023, through May 16, 2024, at a total premium of \$1,788,975.00 as per attachment – Exhibit H
  - L. Motion to adopt Resolution No. 2023-04-01 authorizing the Executive Director to execute a Consent Order and Agreement with the Allegheny County Health Department.
- IV. New Business
- V. Adjournment (Next Meeting: May 18, 2023)