

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, FEBRUARY 23, 2023

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, Mr. Harry Readshaw, Dr. Shannah Tharp-Gilliam, Mr. Paul Klein, Ms. Emily Kinkead, Ms. Theresa Kail-Smith. Mr. Darrin Kelly was absent from the meeting. Also participating were Ms. Arletta Scott Williams, Ms. Michelle Buys, Ms. Kimberly Kennedy, Ms. Karen Fantoni, Ms. Jeanne Clark, Ms. Suzanne Thomas, Ms. Julie Motely-Williams, Messrs. Douglas Jackson, Phil Cole, Michael Lichte and Joey Vallarian (Authority Staff), Max Junker (Babst Calland) and Ms. Mary Ellen Ramage (ALCOSAN Advisory Committee)

Everyone stood for the Pledge of Allegiance.

Ms. Sylvia Wilson stated there was an Executive Session held before the start of this meeting. (Note: Votes are never taken during the Executive Session).

No Public Comment for this meeting.

Ms. Mary Ellen Ramage, ALCOSAN Advisory Committee, Chairperson, presented the Annual Report from the Advisory Committee. It has been a good year for the Committee. There were several highlights mentioned, such as, the Plant Tour for all of the Advisory Committee Members. The tour allowed the Committee to see what is being done here at ALCOSAN and take that knowledge to the Public. The other highlight was how wonderful the staff is with keeping the Committee updated.

Ms. Kimberly Kennedy, Director of Engineering and Construction, reported on the WWTP Expansion Cost Report. ALCOSAN is continuing to make significant progress on the plant expansion. There has been over \$155 million work that has been completed through the middle of February. We are almost near completion, with 5% completed with the RAS job, that will be completed this year. Also, we are not committing anymore Construction contracts for this year. We will be moving on the contracts that have already been awarded.

Mr. Joseph Vallarian, Director of Communications, reminding us of the Annual Public Meeting on Thursday, March 2, 2023. The meeting is a requirement of our Consent Decree and will begin at 6:00pm – 8:00pm. The presenters will be at the podium and the slides will be viewed on the screen. We invite the Public to join us via our website, Zoom and Youtube.

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. 7, under Contract 1728-G, "Return Activated Sludge (RAS) Pipe and Pump Replacement," for Kokosing Construction, in the amount of \$8,124.00. These costs are for cutting and capping a connection to an existing water line, installation of a branch

connection and installation of concrete curbing in areas where louvers had been removed. The original amount of the contract was \$14,166,850.00. The current value of the contract including this change order is \$15,326,753.85.

2. No. 1, under Contract 1751, "Emergency Sewer Televising 2022-2023" from Robinson Pipe Cleaning, for a no cost time extension of 180 days. This time extension will allow for bidding of a new contract for the 2023/2024 period. The original duration of the contract was 360 days. The current value of the contract is unchanged with a revised completion date of August 11, 2023.

Upon motion of Mr. Paul Klein and seconded by Dr. Shannah Gilliam, the Board approved the minutes of the Regular Board Meeting of January 26, 2023.

Upon motion of Dr. Shannan Gilliam, and seconded by Ms. Emily Kinkead, the Board approved the invoices in excess of \$20,100.00 processed during the period of January 24, 2023, through February 13, 2023, and reviewed the summary report of expenses in excess of \$10,900.00.

Upon motion of Dr. Shannan Gilliam, and seconded by Ms. Emily Kinkead, the Board approved the following contract:

1. Contract No. 1780 "Repair of Roll-up Garage Doors" to Allied Materials Co., dba Overhead Door Co. of Greater Pittsburgh at the price indicated.

Upon motion of Ms. Emily Kinkead, and seconded by, Mr. Paul Klein, the Board authorized the preparation of specifications and advertisement for bids for the following contracts:

1. Contract No. 1784, "Regional Conveyance Work Barge"
2. Contract No. 1785, "Furnish and Deliver Hydrochloric Acid"
3. Contract No. 1786, "Emergency Sewer Televising 2023-2024"
4. Contract No. 1787, "Miscellaneous Tank Demolition and Replacement"
5. Contract No. 1788, "ERF Penthouse Roof Repairs"

Upon motion of Mr. Harry Readshaw, and seconded by Ms. Emily Kinkead, the Board approved to award the Spring Garden Grit Management Project, S-480, to Wade Trim and authorize the Executive Director to negotiate a fee.

Upon motion of Mr. Paul Klein, and seconded by Ms. Emily Kinkead, the Board approved to modify Service Authorization 264 for 9 Rooftops to continue supporting both Strategic Communications and Public Relations for an amount not to exceed \$1,267,038.00.

Upon motion of Ms. Theresa Smith, and seconded by Mr. Harry Readshaw, the Board approved to modify Service Authorization 318 for 3 Rivers Wet Weather (3RWW) in the amount of \$3,443,853.00 to provide for ongoing municipal stakeholder support.

Upon motion of Mr. Harry Readshaw, and seconded by Mr. Paul Klein, the Board authorized the

Executive Director to enter into a Temporary Right of Way and Easement Agreement, in a form approved by the Solicitor, with Josh Steel Co. Inc. for performance of Contract No. 1730 “Monongahela Deep Tunnel Debris Removal”.

Upon motion of Dr. Shannah Gilliam, and seconded by Ms. Theresa Smith the Board adopted Resolution No. 2023-02-01 authorizing the payment of Seventy-Three Thousand and 00/100 Dollars (\$73,000) in relation to ALCOSAN’s acquisition of Block and Lot Nos. 7-P-49 and 7-P-50 in the City of Pittsburgh, 19th Ward, now or formerly owned by Sarah Ann Richards

The next Board of Directors Meeting will be held on March 23, 2023.

There being no further business, the meeting adjourned at approximately 5:20 p.m.