

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
NOVEMBER 16, 2023

- I. Roll Call
Pledge of Allegiance

- II. Information Items
 - A. Public Comment

 - B. Scholastic Outreach Program Update - Erica LaMar Motley

 - C. Report on 2023 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** - Karen Fantoni

 - D. WWTP Expansion Cost Report as per attached **Exhibit B** – Kim Kennedy

- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting October 26, 2023.

 - B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of October 17, 2023, to November 6, 2023, and review the summary report of expenses in excess of \$10,900.00, processed during the same period as per attached: **Exhibit C**

 - C. Motion to award the following contract:
 - 1. Contract No. 1791 “Dewatering Centrifuge Equipment” to GEA Mechanical Equipment US, Inc. at the price of \$4,571,284.00. Bids received are indicated on **Exhibit D**

 - D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit E**
 - 1. Contract No. 1798, “Contract to Furnish and Deliver Caustic Soda for Demineralization Unit Regeneration”

- E. 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 Delve Underground, under the agreement for Engineering Consultant Services, for an amount not to exceed \$849,733.95 to perform the construction management scope of services under Capital Project S-474, "Contract 1763: Access Shafts Near A-40 and M-49 Interceptor Junction and Contract 1764: 0-15/O-16 Access Shaft and Regulator Improvements".
 2. For GHD, under the agreement for Engineering Consultant Services, for an amount not to exceed \$576,419.00 to perform the scope of services under Capital Project S-491, "Upper Saw Mill Run and Lower Ohio Interceptor Lining".
 3. For Veritas Prime, under the agreement for Professional Services, for an amount not to exceed \$75,000.00 to perform the scope of services for Human Resources Information System Needs Assessment.
- F. Motion to award Underground Utility Locating Services to T2 Utility Engineers and authorize the Executive Director to negotiate a fee.
- G. Motion to approve modification of Service Authorization 380 for Gannett Fleming for work associated with the Construction Phase Services of the Misc. Tank Demolition and Replacement project for an amount not to exceed \$15,000.00.
- H. Motion to adopt Resolution No. 2023-11-01 authorizing a payment of \$29,330.00 to Jia Jia Manuel and Aaron Manuel, for the appraised value of certain personal property relinquished to ALCOSAN in connection with the displacement of the Manuels' business from real property acquired to implement the Clean Water Plan.
- I. Motion to adopt Resolution No. 2023-11-02 to authorize the submission of an application for a Statewide Local Share Account grant of \$658,400.00 from the Commonwealth Financing Authority to be used for the purchase of a 2024 MC1312-3S4X Combination Jet/Vac truck from GapVax, Inc.
- J. Motion to authorize the Executive Director to execute the Mutual Release for the litigation docketed in the U.S. District Court for the Western District of Pennsylvania at Docket No. 2:18-cv-533 regarding the January 13, 2018, barge breakaway at Jack's Run Fleeting Area.

K. Motion to ratify Special Counsel Salzmann Hughes, P.C.'s execution of both the Joint Stipulation and the Amended Joint Stipulation filed with the Pennsylvania Public Utility Commission for the application at Docket No. A-2021-3024058 regarding the potential sale of the Brentwood Borough wastewater conveyance and collection system to Pennsylvania-American Water Company.

IV. New Business

V. Adjournment (next meeting: December 14, 2023)