

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
OCTOBER 26, 2023

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. Plant Expansion Program Update – Rucha Shah (Arcadis)
 - C. Report on 2023 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** - Karen Fantoni
 - D. 2023 Capital Budget Status Report as per attached **Exhibit B** – Kim Kennedy
 - E. 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. 16, under Contract 1723G, “North End Plant Expansion” from Mascaro Construction Company, Inc., for a credit in the amount of \$9,790.00. The credits are for reducing the amount of coating required inside of ten sanitary manholes and to compensate ALCOSAN for the replacement of a damaged sluice gate. The cost additions are to furnish wireless hoist controllers and an increase in both the size and length of rebar in the chemical building mezzanine. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$108,676,018.42.
 - 2. No. 2 (Final), under Contract 1751, “Emergency Sewer Televising Contract 2022-2023,” from Robinson Pipe Cleaning Company for a credit in the amount of \$438,131.95. This credit is associated with reconciling various unused or additional unit price pay items. The original amount of the contract was \$1,095,340.00. The final value of the contract including this change order is \$657,208.05.
 - 3. No. 1 (Final), under Contract 1725A, “CIPP Rehabilitation of the Lower Saw Mill Run Interceptor,” from SAK Construction, LLC, a credit in the amount of \$198,856.40 for the balancing of final quantities, the addition of 215 calendar days to the contract, and additional work associated with site remobilization due to permitting delays. The original amount of the contract was \$9,718,527.00. The final value of the contract including this change order is \$9,519,670.60.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting September 28, 2023.
- B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of September 19, 2023, to October 16, 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 authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit E**
 - 1. Contract No. 1796, "Furnish and Deliver Sodium Hypochlorite"
 - 2. Contract No. 1797, "Ohio River Tunnel"
- 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. 3, under Contract 1729E, "East Headworks," from Kirby Electric, Inc. in the amount of \$39,326.00. These costs are associated with the addition of a transformer for additional heat tracing of exterior piping. The original amount of the contract was \$5,698,000.00. The current value of the contract including this change order is \$5,887,766.00.
 - 2. No. 10, under Contract 1729G, "East Headworks," from PJ Dick Incorporated in the amount of \$30,415.00. These costs are associated with installation of additional concrete reinforcing necessary due to an increase in the size of a sidewalk around the grit tanks. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$80,700,899.00.
- 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 Coloring Outside the Lines, under the agreement for Professional Services, for an amount not to exceed \$3,500.00 to perform the scope of services for Customer Service Training.
- F. Motion to award final design of the Primary Sedimentation Tanks E-4 & E-5 to HDR and authorize the Executive Director to negotiate a fee.

- G. Motion to approve modification of Service Authorization 371 to the Hillcrest Group for air emissions compliance support related to annual emissions inventory submissions in the amount of \$12,000.00.
- H. Motion to adopt Resolution No. 2023-10-01 authorizing the condemnation of one parcel of real property identified as Block and Lot No. 74-R-213, now or formerly owned by David Haddix, Jr., and its purchase in lieu of condemnation in the amount of One Hundred Forty-Five Thousand and 00/100 Dollars (\$145,000.00) plus costs paid at closing in accordance with customary practice in Pennsylvania.
- I. Motion to adopt Resolution No. 2023-10-02 authorizing the condemnation of one parcel of real property identified as Block and Lot No. 74-R-214, now or formerly owned by the Khuong Tran and Dung Luu, and its purchase in lieu of condemnation in the amount of One Hundred Thirty-Five Thousand and 00/100 Dollars (\$135,000.00), plus costs paid at closing in accordance with customary practice in Pennsylvania.
- J. Motion to adopt Resolution No. 2023-10-03 authorizing: (i) the condemnation three parcels of real property identified as Block and Lot Nos. 74-R-205, 74-R-206, and 74-R-208, now or formerly owned by David Serkoch and Clara Serkoch; (ii) their purchase in lieu of condemnation in the amount of Two Hundred Eighty-Five Thousand and 00/100 Dollars (\$285,000.00) plus costs paid at closing in accordance with customary practice in Pennsylvania, and (iii) a payment not to exceed One Hundred Sixty-Six Thousand Nine Hundred Ninety-Five and 00/100 Dollars (\$166,995.00) upon the satisfaction of all conditions precedent for the current owners of the Subject Property to be entitled to said payment pursuant to the Housing Replacement Authorization Act.
- K. Motion to adopt Resolution No. 2023-10-04 authorizing the condemnation of one parcel of real property identified as Block and Lot No. 74-L-9, now or formerly owned by Parth Patel and Roshni Patel, and in its purchase in lieu of condemnation in the amount of One Hundred Thirty-Five Thousand Dollars and 00/100 Dollars (\$135,000.00), plus costs paid at closing in accordance with customary practice in Pennsylvania.
- L. Motion to adopt Resolution No. 2023-10-05 authorizing the condemnation of one parcel of real property identified as Block and Lot No. 74-L-132, now or formerly owned by Alfred F. Potechko and Paul F. Potechko, and in its purchase in lieu of condemnation in the amount of Three Hundred Ninety-Five Thousand and 00/100 Dollars (\$395,000.00), plus costs paid at closing in accordance with customary practice in Pennsylvania.
- M. Motion to adopt Resolution No. 2023-10-06 authorizing the condemnation of one parcel of real property identified as Block and Lot No. 74-L-6, now or formerly owned by WestWind Construction Inc., and in its purchase in lieu of condemnation in the amount of One Hundred Thirty-Eight Thousand and 00/100 Dollars (\$138,000.00), plus costs paid at closing in accordance with customary practice in Pennsylvania.

- N. Motion to authorize the Executive Director to execute a Reimbursement Agreement with The Pittsburgh Water and Sewer Authority for additional security at the Aspinwall Water Treatment Plan during the Aspinwall Sewer Line Replacement A-78-02 to A-78-04 project.
- O. Motion to ratify the engagement of Salzmänn Hughes, P.C. as Special Counsel to assist ALCOSAN in matters related to the Public Utility Commission regulation of electric utilities.

IV. New Business

V. Adjournment (Next Meeting: November 16, 2023)