

MINUTES  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
SEPTEMBER 28, 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, Ms. Emily Kinkead, Mr. Harry Readshaw, Mr. Darrin Kelly, and Mr. Paul Klein (via Zoom) and absent from the meeting was Dr. Shannah Tharp-Gilliam, and Ms. Theresa Kail-Smith participated in the Executive Session but had to leave before Public Session. Also participating in the meeting were Ms. Williams, Ms. Buys, Ms. Kennedy, Ms. Fantoni, Ms. Thomas, Ms. Clark, Messrs. Michael Lichte, Doug Jackson, 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 stated there was an Executive Session before the start of this meeting, and no votes are taken at that time.

Ms. Arletta Scott Williams presented the Open House Review. Many in the audience were here to help us and Board members were there for support. This year we took a different approach in drumming up and generating enthusiasm. In the beginning there was some on-air radio coverage by our Director of Operations and Maintenance, Doug Jackson. And because we have somebody who focuses on our social media in-house, Miss Geneva. We did a bunch of different postings all of it pales in comparison to the day of and it was just an amazing day. Ms. Williams presented the commercial that was shown during Open House, that displayed how far we have come. The video included past Open Houses with the public enjoying all the hard work that went into it. The video also sent an invitation to everyone letting them know all are welcome.

Karen Fantoni, Director of Finance, reported on 2023, Operating Cost and Revenues. This report is as of the end of August, two-thirds through fiscal year and 66.7% of the year is complete. We have expended 61.6% of our expenditures that were budgeted, and collected 72% of our revenues. Largely the over budget revenues are due to interest income that has come in excess of what we had originally anticipated.

Kimberly Kennedy, Director of Engineering and Construction, presented the Wet Water Treatment cost report sheet. While the Board took August off, we exceeded \$200,000,000.00, in the value of work completed to date on the Wet Weather Plant Expansion, two major milestones. There are projects that are getting close, and we anticipate them to be completed in 2023 and start in 2024.

Report of actions by the Executive Director in approval of construction change orders within the contingency included with Board Approval at the time of Contract Award as authorized by Resolution No. 2022-03-04:

1. No. 3, under Contract 1759E, "ALCOSAN Environmental Compliance Facility" from Bronder Technical Services in the amount of \$39,105.34. These costs are associated with additional work to move a water heater to a different room since there was not sufficient room for the equipment and to add additional door hardware for security. There were three Owner requests to change IT/Data communication

wiring, re-configure offices and add a mudroom, and change the manufacturer of the camera equipment. The original amount of the contract was \$3,382,700.00. The current value of the contract including this change order is \$3,451,209.28.

2. No. 3, under Contract 1759G, "ALCOSAN Environmental Compliance Facility," from Hudson Companies in the amount of \$85,590.00. These costs are associated with revising wall studs to avoid conflicts with structural beams, upsizing roof support steel members, and adding a sealer to the resinous floor for durability and ease of cleaning. The original amount of the contract was \$16,732,000.00. The current value of the contract including this change order is \$16,940,754.00.

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. 3, under Contract 1729H, "East Headworks," from SSM Industries for a credit in the amount of \$6,462.00. These costs are associated adding a flow switch to the heat exchanger piping and a credit to remove the duct cleaning requirements. The original amount of the contract was \$1,985,000.00. The current value of the contract including this change order is \$2,016,259.00.
2. No. 1 (Final), under Contract 1734, "Emergency Sewer Contract," from Independent Enterprises, Inc. for a credit in the amount of \$378,166.78. This credit is associated with reconciling various unused or additional unit price pay items. The original amount of the contract was \$632,300.00. The current value of the contract including this change order is \$254,133.22.
3. No. 3, (Final), under Contract 1752, "Repairs to Fluid Bed Incinerator No. 1," from Simakas Company for a credit in the amount of \$368,010.00. These credits are associated with removing unused unit prices at the completion of the project. The original amount of the contract was \$1,580,005.00. The current value of the contract including this change order is \$1,232,190.35.

Upon motion of Harry Readshaw, and seconded by Darrin Kelly, the Board approved the Regular Board Meeting minutes of September 22, 2023.

Upon motion of Emily Kinhead, and seconded by Harry Readshaw, the Board authorized payment of invoices in excess \$20,100.00, processed during the period of June 18, 2023, to July 18, 2023, and review the summary report of expenses in excess of \$10,900.00, processed during the same period.

Upon motion of Harry Readshaw, and seconded by Darrin Kelly, the Board awarded Contract No. 1779 "Annual Interceptor Cleaning Contract 2023-2024" to Robinson Pipe Cleaning at the price of \$4,591,567.00.

Upon motion of Emily Kinkead, and seconded by Harry Readshaw, the Board awarded Contract No. 1787 "Miscellaneous Tank Demolition and Replacement" to Simakas Company, Inc. at the price of \$1,253,003.00.

Upon motion of Harry Readshaw, and seconded by Emily Kinkead, the Board awarded Contract No. 1792 "Elevator Maintenance Service" to Otis Elevator Co. at the price of \$1,675.00 per month.

Upon motion of Harry Readshaw, and seconded by Emily Kinkead, the Board approved an extension for Contract No. 1743 "Biosolids Management Services – Part 1 (Summer)" with Synagro Central, LLC (successor to Burch Hydro, Inc.) from April 1, 2024, through October 31, 2024.

Upon motion of Harry Readshaw, and seconded by Emily Kinkead, the Board has approved an extension Contract No. 1743 "Biosolids Management Services – Part 2 (Winter)" with Synagro Central, LLC (successor to Burch Hydro, Inc.) from November 1, 2024, through March 31, 2025.

Upon motion of Paul Klein and seconded by, Emily Kinkead, the Board authorized the preparation of specification and advertisement for the following contract:

1. Contract No. 1793 "Site Demolition Contract II"

Upon motion of Paul Klein and seconded by, Emily Kinkead, the Board authorized the preparation of specification and advertisement for the following contract:

2. Contract No. 1794 "Sewer Improvement Contract 2024"

Upon motion of Paul Klein and seconded by, Emily Kinkead, the Board authorized the preparation of Specification and advertisement for the following contract:

3. Contract No. 1795 "Inverted Siphon Cleaning 2024"

Upon motion by Darrin Kelly and seconded by Harry Readshaw, the Board approved the following change orders that exceed \$30,000.00 in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount.

1. No. 9, under Contract 1729G, "East Headworks," from PJ Dick Incorporated in the amount of \$43,651.00. These costs are associated with masonry and metal deck changes at Stair 1 and additional dewatering and cleaning of work areas due to the infiltration of process water. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$80,670,484.00.

Upon motion by Emily Kinkead and seconded by, Darrin Kelly, the 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 GAI, under the agreement for Engineering Consultant Services, for an amount not to exceed \$1,287,960.00 to perform the scope of services under Capital Projects S-494, "Gate Replacements".

2. For JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$305,694.00 to perform the scope of services related to the Construction Management services for Contract 1779 Annual Interceptor Cleaning.
3. For Raftelis, under the agreement for Professional Consultant Services, for an amount not to exceed \$120,143.00 to perform the scope of services for the Professional Appraisal Services.

Upon motion by Harry Readshaw and seconded by Emily Kinkead, the Board approved the modification of Service Authorization 274 for GAI Consultants to provide additional engineering support services during the ongoing stack testing for an amount not to exceed \$92,200.00.

Upon motion by Emily Kinkead and seconded by Paul Klein, the Board awarded Construction Management Services for Contract 1763: Access Shafts Near A-40 and M-49 Interceptor Junction and Contract 1764: 0-15/O16 Access Shaft and Regulator Improvements to Delve Underground and authorize the Executive Director to negotiate a fee.

Upon motion by Harry Readshaw and seconded by, Emily Kinkead, Final Design Services for the Upper Saw Mill Run and Lower Ohio Interceptor Lining, Capital Project S-491, to GHD and authorize the Executive Director to negotiate a fee.

Upon motion by Emily Kinkead and seconded by Darrin Kelly, the Board approved municipal source control projects for Cycle 8 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement.

Upon motion by Emily Kinkead and seconded by Darrin Kelly, the Board modified the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of Contract.

Upon motion by Harry Readshaw and seconded by Emily Kinkead, the Board adopted Resolution 2023-09-01 approving and authorizing the signing of the Term Sheet and agreements contemplated therein relating to ALCOSAN's acquisition of the Oakdale Pump Station facility and associated property from the Borough of Oakdale, the Borough of McDonald, the McDonald Sewage Authority, the Township of North Fayette, the Township of South Fayette, and the Municipal Authority of the Township of South Fayette, under the Regionalization Program pursuant to the Clean Water Plan and the Modified Consent Decree.

Upon motion by Darrin Kelly and seconded by Emily Kinkead, the Board adopted Resolution No. 2023-09-02 authorizing the condemnation, and purchase in lieu of condemnation, of eleven parcels of real property identified as Block and Lot Nos. 9-B-7, 9-B-14, 9-B-15, 9-B-16, 9-B-19, 9-B-52, 9-B-53, 9-B-55, 9-B-56, 9-B-57, and 9-B-58, now or formerly owned by the Urban Redevelopment Authority of Pittsburgh, and payment therefor in the amount of Six Hundred Nineteen Thousand Three Hundred Dollars and 00/100 Cents (\$619,300.00), plus closing and other costs related thereto according to customary practice in Pennsylvania.

Upon motion from Harry Readshaw and seconded by Darrin Kelly, the Board adopted Resolution 2023-09-03 authorizing the condemnation of property owned by MacVens, LLC, Block and Lot No. 74-R-212, to acquire property needed to implement the Clean Water Plan.

Upon motion by Harry Readshaw and seconded by Emily Kinkead, the Board adopted Resolution 2023-09-04 authorizing the condemnation of property owned by JRF Investments, Inc., Block and Lot No. 74-R-211, to  
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acquire property needed to implement the Clean Water Plan.

Upon motion by Harry Readshaw and seconded by Emily Kinkead, the Board adopted Resolution 2023-09-05 authorizing rent supplement payments, as contemplated in Section 904 of the Pennsylvania Eminent Domain Code, in an amount not to exceed \$29,694.00 per tenancy, for ten (10) tenancies to be displaced in connection with the implementation of the Clean Water Plan.

Upon motion by Harry Readshaw and seconded by Emily Kinkead, the Board authorized the Executive Director to enter into Agreements with Duquesne Light Company that authorize Duquesne Light Company to incur necessary costs and build the necessary infrastructure to supply electricity to implement the Clean Water Plan. Said agreements further establish ALCOSAN's obligation for payment of the same.

The next Board of Directors Meeting will be held on October 26, 2023.

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