

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

- I. Roll Call
 - Pledge of Allegiance

- II. Information Items
 - A. Public Comment

 - B. Annual Report from the ALCOSAN Advisory Committee – Mary Ellen Ramage

 - C. WWTP Expansion Cost Report as per attached **Exhibit A**– Kim Kennedy

 - D. Annual Public Meeting – March 2, 2023 – Joey Vallarian

 - 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 B**
 - 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.

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

 - B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of January 24, 2023, to February 13, 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. 1780 “Repair of Roll-up Garage Doors” to Allied Materials Co., dba Overhead Door Co. of Greater Pittsburgh at the prices 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. 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”
- E. Motion to award the Spring Garden Grit Management Project, S-480, to Wade Trim and authorize the Executive Director to negotiate a fee.
- F. Motion to modify Service Authorization 264 for 9Rooftops to continue supporting both Strategic Communications and Public Relations for an amount not to exceed \$1,267,038.00.
- G. Motion 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.
- H. Motion to authorize 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”.
- I. Motion to adopt 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.

III. New Business