

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
MARCH 28, 2024

- I. Roll Call
Pledge of Allegiance

- II. Information Items
 - A. Public Comment

 - B. ESWP Engineer and Young Engineer of the Year: Kim Kennedy & Jeff Argyros

 - C. 2023 Audit Report – Maher Duessel

 - D. 2024 Capital Budget Status Report as per attached **Exhibit A** - Jeff Argyros

 - E. 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: **Exhibit B**
 1. No. 5, under Contract 1759G, “ALCOSAN Environmental Compliance Facility” from Hudson Companies in the amount of \$41,239.00. These costs are associated with additional work on the third floor to reconfigure offices and add a mud room, additional masonry to support the brick façade, modifications to a steel column and replacement of a storm inlet. The original amount of the contract was \$16,732,000.00. The current value of the contract including this change order is \$16,982,882.00.

 - F. 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. 1 (Final), under Contract 1772, “Emergency Sewer Contract 2022-2023” from Independent Enterprises Inc., a credit in the amount of \$647,403.31. This change order balances out the final bid quantities to reflect the actual installed quantities. Limited work was performed under the contract to repair a malfunctioning flow meter at Ella Street Pump Station. In addition, new concrete pads were installed at the O-14 regulator to replace deteriorated concrete and secure the manhole castings. The original amount of the contract was \$774,525.00. The final value of the contract including this change order is \$127,121.69.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting February 22, 2024.
- B. Consider authorizing payment of invoices in excess \$23,200.00, processed during the period of February 14, 2024, to March 18, 2024, and review the summary report of expenses in excess of \$12,600.00, processed during the same period as per attached: **Exhibit D**
- C. Motion to approve 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: **Exhibit E**
1. No. 3, under Contract 1728H (Final), "Return Activated Sludge (RAS) Pipe and RAS Pump Replacement," for Guy's Mechanical Systems, Inc. \$13,244.20. This final change order addresses direct costs associated with the redesign and execution of the demolition and construction of the four RAS pump stations. A time extension is also included for these impacts. The original amount of the contract was \$1,128,000.00. The final value of the contract including this change order is \$1,226,595.05.
 2. No. 11, under Contract 1729G, "East Headworks," from PJ Dick Incorporated in the amount of \$337,043.42. These costs are associated with additional work to reroute the sampler drain line, provide two larger access hatches, adding flex connectors to the odor control ductwork, and additional fireproofing of beams and columns, and modifications to the storm and sanitary lines that conflicted with existing utilities. This also includes a credit to reimburse extra structural steel inspection costs. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$81,037,942.42.
 3. No. 1, under Contract 1783, "Site Demolition Contract," from Mele & Mele & Sons, Inc. in the amount of \$103,110.83. These costs are associated with performing test pits, verifying utility locations, and additional jersey barriers for the O-14 & O-41 site. Additionally, fill and slag was discovered underneath the building slab which required testing, removal and disposal at a landfill. The original amount of the contract was \$1,557,304.98. The current value of the contract including this change order is \$1,660,415.81.
- D. Motion to approve the following Service Authorizations for Professional Consultants. Assignments are 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 Hatch, under the agreement for Retained Consulting Engineer, for an amount not to exceed \$155,200.00 to perform the scope of services for the final design of the Regional Conveyance Work Barge.
 - E. Motion for modification of Service Authorization 299 for AECOM for a 24-month, no cost extension of services to continue as Regionalization Program Manager.
 - F. Motion to adopt Resolution No. 2024-03-01, authorizing the payment of just compensation into court in the amount of Ten Thousand Two Hundred and Eighty-Six Dollars and Fifty-Six Cents (\$10,286.56) in the furtherance of the condemnation of the parcel of real estate identified as Allegheny County Tax Parcel ID Number 74-R-211, now or formerly owned by JRF Investments Inc.
 - G. Motion to adopt Resolution No. 2024-03-02 to authorize the Executive Director to execute the Joint Funding Agreement for Water Resource Investigations with the U.S. Geological Survey of the United States Department of the Interior to maintain, in cooperation, a program to monitor and assess water quality associated with the Clean Water Plan.
 - H. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract **Exhibit F**
 - I. Motion to approve the Cycle 9 Program Guidelines in a form recommended by the ALCOSAN Board of Directors, Green Committee.
 - J. Motion to accept the Maher Duessel Audit Report for the year ending December 31, 2023.
- IV. New Business
- V. Adjournment (next meeting: April 25, 2024)