

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JANUARY 25, 2024

- I. Roll Call
Pledge of Allegiance
- II. Information Items
 - A. Public Comment
 - B. GROW Program Update – Tim Prevost and Andrew Potts, Jacobs
 - C. Report on 2023 Operating costs and Revenues compared to the budget as per attached **Exhibit A** – Karen Fantoni
 - D. 2024 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 within the contingency included with Board Approval at the time of Contract Award as authorized by Resolution No. 2022-03-04: **Exhibit C**
 - 1. No. 3, under Contract 1759-P, “ALCOSAN Environmental Compliance Facility,” from SSM Industries, Inc. in the amount of \$14,724.00. These costs are associated with rerouting of the domestic and laboratory waterlines due to interferences with other utilities and fixtures. The original amount of the contract was \$3,068,000.00. The current value of the contract including this change order is \$3,011,631.42.
 - 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 D**
 - 1. No. 3, under Contract 1723-E, “North End Facilities” from Bronder Technical Services, in the amount of \$6,865.80. These costs are associated moving conduit in effluent sample building the was an impediment to personnel access and relocation of a power source for the railroad monitoring equipment due to the unanticipated rebuild of the RAS pump stations. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,488,354.80.

2. No. 2 (Final), under Contract 1728-P, "Return Activated Sludge (RAS) Pipe and Pump Replacement," from First American Industries, Inc. for a contractual time extension of 535 days due to the impacts associated with the redesign and execution of the demolition and construction of the four RAS pump stations. The original amount of the contract was \$242,000.00. The final value of the contract including this change order is \$245,278.83.
3. No. 4, under Contract 1729-H, "East Headworks," from SSM Industries for an amount of \$3,352.00. These costs are associated adding four fireproof dampers in the HVAC system, required per code. The original amount of the contract was \$1,985,000.00. The current value of the contract including this change order is \$2,019,611.00.
4. No. 1, under Contract 1782, "O&M Building 4th Floor Windows and Roof Parapet Repairs" from Caliber Contracting Services, Inc., in the amount of \$7,398.00. These costs are associated with additional caulking along the atrium glass, credit for roof flashing no longer required, and new windowsills to fix additional leaks. The original amount of the contract was \$598,000.00. The current value of the contract including this change order is \$605,398.00.
5. No. 2 (Final), under Contract 1782, "O&M Building 4th Floor Windows and Roof Parapet Repairs" from Caliber Contracting Services, Inc., for a credit in the amount of \$18,912.50. These costs are associated with a credit for repairs to damaged wall panels and a time extension to reflect actual completion dates. The original amount of the contract was \$598,000.00. The final value of the contract including this change order is \$586,485.50.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting December 14, 2023.
- B. Consider authorizing payment of invoices in excess \$20,100, processed during the period of December 5, 2023, to January 16, 2024, and review the summary report of expenses in excess of \$10,900.00, processed during the same period as per attached: **Exhibit E**
- C. Motion to award the following contract:
 1. Contract No. 1796 "Furnish and Deliver Sodium Hypochlorite" to Univar Solutions USA, Inc. at the price of \$1.60 per gallon. Bids received are indicated on **Exhibit F**
 2. Contract No. 1798 "Furnish and Deliver Caustic Soda for Demineralization Unit Regeneration" to Univar Solutions USA, Inc. at the price of \$0.366 per pound. Bids received are indicated on **Exhibit G**

D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: Exhibit H

1. Contract No. 1799, "Solids Thickening and Dewatering Improvements"
2. Contract No. 1800, "Wet Weather Pump Station"
3. Contract No. 1801, "Ohio River Tunnel Substation 23kV and 13.8kV Switchgear Pre-Purchase"

E. 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 I

1. No. 11 (Final), under Contract 1728-G, "Return Activated Sludge (RAS) Pipe and Pump Replacement," for Kokosing Construction in the amount of \$254,305.00. These costs are associated with miscellaneous repair items for existing valves, a credit for unused crack repair, replacement of the roofs in three stair towers, and other direct costs associated with the re-build of the West RAS Pump Stations. A time extension is also included. The original amount of the contract was \$14,166,850.00. The final value of the contract including this change order is \$16,944,550.97.
2. No. 6 (Final), under Contract 1728-E, "Return Activated Sludge (RAS) Pipe and RAS Pump Replacement," for Wellington Power Corporation, in the amount of \$200,000.00. 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 \$3,683,000.00. The final value of the contract including this change order is \$4,162,911.57.
3. No. 2, under Contract 1728-H, "Return Activated Sludge (RAS) Pipe and RAS Pump Replacement," for Guy's Mechanical Systems, Inc. in the amount of \$76,850.85. These costs are associated with the redesign and execution of the demolition and construction of the four RAS pump stations. Work includes temporary HVAC equipment and relocating split systems. The original amount of the contract was \$1,128,000.00. The current value of the contract including this change order is \$1,213,350.85.
4. No. 17, under Contract 1723-G, "North End Plant Expansion" from Mascaro Construction Company, Inc., for a credit in the amount of \$2,361.00. The credit is for an approved substitution of the product to coat the interior of the sanitary manholes. The cost addition is associated with supporting a recently installed

electrical duct bank. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$108,673,657.42.

- F. 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 T2 Utility Engineers, under the agreement for Engineering Consultant Services, for an amount not to exceed \$902,000.00 to perform the scope of services for the Underground Utility Locating Services.

- G. Motion to approve modification of Service Authorization 340 for Gannett Fleming for work associated with the Final Design Services for the Oakdale Pump Station and Sewer Replacement Project for an amount not to exceed \$759,430.00.

- H. Motion to authorize payment of \$60,000.00 to Babcor Packaging Corporation for the purpose of Business Dislocation Damages.

- I. Election of Officers

- IV. New Business

- V. Adjournment (next meeting: February 22, 2024)