

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

- I. Roll Call
 - Pledge of Allegiance

- II. Information Items
 - A. Public Comment

 - B. Report on 2024 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** - Karen Fantoni

 - C. 2024 Capital Budget Status Report as per attached **Exhibit B** – Kim Kennedy

 - D. Ohio River Tunnel Contractor Outreach Event, August 27, 2024

 - E. ALCOSAN Open House, Saturday, September 14, 2024

 - 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. 6, under Contract 1723E, “North End Facilities” from Bronder Technical Services, in the amount of \$14,923.17. These costs are associated with additional conduit and wiring needed to relocate two panels in the chemical building electrical room. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,531,530.67.

- III. Action Items
 - A. Approval of the minutes of the Regular Board Meeting June 27, 2024.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00, processed during the period of June 18, 2024, to July 15, 2024, 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 award the following contracts:
1. Contract No. 1806 "Furnish and Deliver Sulfuric Acid" to Univar Solutions USA, Inc. at the price of \$0.32 per pound. Bids received are indicated on **Exhibit E**
 2. Contract No. 1807 "Furnish and Deliver Sodium Bisulfite" to PVS Chemical Solutions, Inc. at the price of \$0.1715 per pound. Bids received are indicated on **Exhibit F**
- D. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit G**
1. Contract No. 1808, "CIPP Rehabilitation of Upper Saw Mill Run and Lower Ohio Interceptor."
- E. 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 H**
1. No. 4, under Contract 1729E, "East Headworks," from Kirby Electric, Inc. in the amount of \$44,653.08. These costs are associated with the relocation of a cable tray and conduit in the bar rack room, work associated with the bridge crane power needs and purchase of additional exit signs. The original amount of the contract was \$5,698,000.00. The current value of the contract including this change order is \$5,932,419.08.
- F. Motion to award the Miscellaneous HVAC Improvements Project to H.F. Lenz Engineering and authorize the Executive Director to negotiate a fee.
- G. Motion to approve modification of Service Authorization 353 to G. Stephens for additional work associated with the construction management services of the Environmental Compliance Facility for an amount not to exceed \$160,000.00.
- H. Motion to approve modification of Service Authorization 314 for Keystone Acquisition Services, under the agreement for Engineering Consultant Services, for an additional two (2) year no cost extension of services, to continue assisting with the Property and Right-of-Way Acquisition Services associated with the Clean Water Plan.
- I. Motion for modification of Service Authorization 338 for ms Consultants for a 12 month no cost time extension to complete the construction management services associated with Contract 1724: Flap Gate Replacements at Various Locations.
- J. Motion for modification of Service Authorization 358 for Hatch for an 18 month no cost time extension to complete the design services associated with Contracts 1763 and 1764 to construct three Access Shafts and associated improvements.

- K. Motion to authorize the Executive Director to execute the Water Main Relocation Agreement with West View Water Authority for construction work being performed in McKees Rocks Borough in furtherance of the Clean Water Plan.
 - L. Motion to adopt Resolution No. 2024-07-01 authorizing the Executive Director to execute an Amendment to the 1991 Agreement with the City of Pittsburgh and the Township of North Fayette providing for the purchase by North Fayette of increased sewage service capacity from the Authority at the Capital Fee in effect on the date of such purchase.
 - M. Motion to adopt Resolution No. 2024-07-02 authorizing payments for any subterranean or minor surface easements individually valued at \$10,000 or less located within areas determined as necessary to properly execute the Clean Water Plan.
 - N. Motion to adopt Resolution No. 2024-07-03 authorizing the condemnation of all or a portion of two parcels of real estate, identified as Allegheny County Tax Parcel Id Number 9-E-185 and 9-A-170, now or formerly owned by North Side Industrial Development Company, or the purchase thereof in lieu of condemnation.
 - O. Motion to adopt Resolution No. 2024-07-04 authorizing the payment of just compensation into court in furtherance of the condemnation of the temporary real estate interest in a portion of one parcel of real estate identified as Allegheny County Tax Parcel ID Number 74-R-215, now or formerly owned by the Estate of Anna Wityk, Andrew Wahal JR., deceased, Helen Best, and Margaret Cifrulak, as tenants in common.
 - P. Motion to adopt Resolution No. 2024-07-05 authorizing the condemnation of all or a portion of a piece of real estate located at Martindale Street and Merchant Street, 22nd Ward of the City of Pittsburgh currently owned by an unknown owner, of the purchase thereof in lieu of condemnation.
- IV. New Business
- V. Adjournment (Next Meeting: September 26, 2024)