

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
MAY 16, 2024

The meeting was called to order at 4:30p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those participating were Board Members Ms. Syliva Wilson, Ms. Emily Kinkead, Ms. Theresa Kail-Smith, Mr. Harry Readshaw, Mr. Paul Klein, Mr. Darrin Kelly, (Via Zoom), and Dr. Shannah Tharp-Gilliam (absent). Also participating in the meeting were Ms. Williams, Ms. Buys, Ms. Fantoni, Ms. Thomas, and Ms. Motley-Williams. 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.

Emily Kinkead announced there was an Executive Session before the start of this meeting, and no votes were taken during Executive Session.

Kimberly Kennedy, Director of Engineering and Construction, presented the 2024 Capital Budget Status Report. Most of the spending is in the category of the Wet Weather Expansion, where we were mostly expecting lots of construction costs this year. In the Interim Wet Weather Plan Regional Projects, you will see as the Ohio River Tunnel gets near the bid date, spending has increased, for the tunnel management program.

Karen Fantoni, Director of Finance, presented the 2024 Operating Costs and Revenues report. This is April 30, 2024, financial statement on cash basis. At this point, we are 33%, through the year and have collected 35%, of our revenues, and expended 31% of our operating budget. We continue to operate in a sound fiscal manner.

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. 6, under Contract 1759E, "ALCOSAN Environmental Compliance Facility" from Bronder Technical Services in the amount of \$4,469.65. These costs are associated with providing power to the heaters added to the stairwells, cabling to electrical sanitary trap primers, and a no cost time extension associated with extra time required to install caissons. The original amount of the contract was \$3,382,700.00. The current value of the contract including this change order is \$3,469,619.09.
2. No. 6, under Contract 1759G, "ALCOSAN Environmental Compliance Facility" from Hudson Companies in the amount of \$44,954.00. These costs are associated with additional direct costs and time to drill caissons deeper, the addition of a weather protective coating to architectural steel canopy, changes to a ceiling grid detail, and a credit for an alternate fire-resistant material as approved by the fire inspector. The original amount of the contract was \$16,732,000.00. The current value of the contract including this change order is \$17,027,836.00.

3. No. 2, under Contract 1759H, "ALCOSAN Environmental Compliance Facility" from Guy's Mechanical Systems, Inc. in the amount of \$28,211.80. These costs are associated with adding make-up air louvers and heaters in the stairwells, an alternate exhaust fan intake shroud to avoid conflicts with other equipment, and a no cost time extension associated with extra time required to install caissons. The original amount of the contract was \$9,098,000.00. The current value of the contract including this change order is \$9,129,335.94.
4. No. 4, under Contract 1759P, "ALCOSAN Environmental Compliance Facility" from SSM Industries, Inc. for a no cost time extension to align the Plumbing Contract completion dates with the time extension granted to the General Contract for field conditions with the caisson installation. 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.
5. No. 1, under Contract 1760G, "CSO Bypass and Disinfection" from Kokosing Construction in the amount of \$174,236.96. These costs are associated with changes to the bypass channel weir plates, electrical room structural modifications, temporary water line bypass, change in precast plant thickness, addition of removable plates over bulkhead openings, replacement of existing scum trough actuator linkages, and a credit to not demo the existing storage building. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$77,639,236.96.

Upon motion by Sylvia Wilson and seconded by Darrin Kelly, the Board approved the Board Meeting minutes of May 16, 2024.

Upon motion by Sylvia Wilson and seconded by Paul Klein, the Board authorized the payment of invoices in excess \$23,200.00, processed during the period of April 16, 2024, to May 6, 2024, and review the summary report of expenses in excess of \$12,600.00, processed during the same period.

Upon motion by Harry Readshaw, and seconded by Paul Klein, the Board awarded the following contract:

1. Contract No. 1801 "Ohio River Tunnel Substation 23kV and 13.8 kV Switchgear Pre-purchase" to Schaedler Yesco at the price of \$1,061,500.00 which includes the base contract bid of \$965,000.00 and a 10% contingency of \$96,500.00.
2. Contract No. 1803 "Repairs to Fluid Bed Incinerator No. 2" to Simakas Company, Inc. at the price of \$1,624,263.30, which includes the base contract bid of \$1,476,603.00 and a 10% contingency of \$147,660.30.

Upon motion by Paul Klein, and seconded by Harry Readshaw, the Board authorized the preparation of specifications and advertisement for bids for the following contract:

1. Contract No. 1805 "Emergency Sewer Televising Contract 2024-2025"
2. Contract No. 1806 "Furnish and Deliver Sulfuric Acid"
3. Contract No. 1807 "Furnish and Deliver Sodium Bisulfite"

Upon motion by Sylvia Wilson, and seconded by Emily Kinhead, 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 great than five percent of the original contract amount:

1. No. 18, under Contract 1723-G, "North End Plant Expansion" from Mascaro Construction Company, Inc., in the amount of \$64,831.00. These costs and credits are associated with chemical sump pump changes, adding safety tie-offs above tanks, elimination of sidewalk on the river wall, additional valving to the yard hydrant piping, and modifications to the chlorine contact tank trough openings. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$108,738,488.42.

Upon motion by Sylvia Wilson, seconded by Harry Readshaw and abstained by Theresa Kail-Smith, the Board approved the modification of Service Authorization 274 for GAI Consultants to provide additional engineering support services during the annual Sewage Sludge Incinerator Units #1 and #2 stack testing for an amount not to exceed \$78,929.00.

Upon motion by Paul Klein and seconded by Sylvia Wilson, the Board approved Service Authorization 396 for Veritas Prime to implement recommended work on the Human Resource Information System (HRIS) and three years of follow-on system support in the amount of \$470,500.00.

Upon motion by Sylvia Wilson and seconded by Paul Klein, the Board adopted Resolution No. 2024-05-01, approving a form of Memorandum of Assignment for use when a municipality or authority assigns easements to ALCOSAN, to record public notice of this assignment in the County real estate records.

Upon motion by Harry Readshaw and seconded by Darrin Kelly, the Board adopted Resolution No. 2024-05-02, authorizing the condemnation, or purchase in lieu thereof, of a temporary real estate interest in a portion of one parcel of real estate identified as Allegheny County Tax Parcel ID Number 9-A-221, now or formerly owned by Rivercom Associates Limited Partnership, in the amount of Six Thousand Nine Hundred and 00/100 Dollars (\$6,900.00), plus costs paid in accordance with customary practice in Pennsylvania.

Upon motion by Sylvia Wilson and seconded by Paul Klein, the Board adopted Resolution No. 2024-05-03 authorizing payment in the amount of \$25,000.00 for relocation and business re-establishment expenses to Jia Jia and Aaron Manuel.

Upon motion by Harry Readshaw and seconded by Darrin Kelly, the Board ratified the action of the Executive Director in settling the Collective Bargaining Agreement between the Authority and the Utility Workers of America Local 433.

The next Board of Directors meeting will be held on June 27, 2024.

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