

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

- I. Roll Call
Pledge of Allegiance

- II. Information Items
 - A. Public Comment

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

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

 - D. 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. 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.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting April 25, 2024.
- B. Consider authorizing payment of invoices in excess \$23,200, 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 as per attached: **Exhibit D**
- C. Motion to award 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. Bids received are indicated on: **Exhibit E**
 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. 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. 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"

- E. Motion to approve 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.
 - F. Motion to approve modification of 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.
 - G. Motion to adopt 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.
 - H. Motion to adopt 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.
 - I. Motion to adopt Resolution No. 2024-05-03 authorizing payment in the amount of \$25,000.00 for relocation and business reestablishment expenses to Jia Jia and Aaron Manuel.
 - J. Motion to ratify the action of the Executive Director in settling the Collective Bargaining Agreement between the Authority and the Utility Workers of America Local 433.
- IV. New Business
- V. Adjournment (next meeting: June 27, 2024)