

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JUNE 27, 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. WWTP Expansion Cost Report as per attached **Exhibit B**- Kim Kennedy

 - D. Advisory Committee Report – Mary Ellen Ramage

 - 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 Resolutions No. 2022-03-04: **Exhibit C**
 - 1. No. 7, under Contract 1759E, “ALCOSAN Environmental Compliance Facility” from Bronder Technical Services in the amount of \$47,626.95. These costs are associated with modifications to the stairway door hardware and security, installation of two additional data runs for HVAC control and an extension of the contractual completion date. The original amount of the contract was \$3,382,700.00. The current value of the contract including this change order is \$3,517,246.04.

 - 2. No. 7, under Contract 1759G, “ALCOSAN Environmental Compliance Facility” from Hudson Companies in the amount of \$46,652.00. These costs are associated with changes to the utility room equipment pads, roof coping, Airgas site pad, shower drains, and door hardware in the stairwells. An additional roof curb, fire rated walls at the elevator, larger access hatches in the ceiling, and a spandrel glass cover were added. This also includes a credit for changes in the water service room and an extension of the contractual completion date. The original amount of the contract was \$16,732,000.00. The current value of the contract including this change order is \$17,074,488.00.

3. No. 3, under Contract 1759H, "ALCOSAN Environmental Compliance Facility," from Guy's Mechanical Systems, Inc. in the amount of \$30,420.21. These costs are associated with adding additional exhaust piping, a modification of an existing cooling fan unit drain and an extension of the contractual completion date. The original amount of the contract was \$9,098,000.00. The current value of the contract including this change order is \$9,159,756.15.
 4. No. 5, under Contract 1759P, "ALCOSAN Environmental Compliance Facility," from SSM Industries, Inc. in the amount of \$17,725.00. These costs are associated with a modification of the shower drains and an extension of the contractual completion date. The original amount of the contract was \$3,068,000.00. The current value of the contract including this change order is \$3,029,356.42.
 5. No. 2, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction in the amount of \$107,259.00. These costs are associated with additional valves on lines to be replaced to enhance isolation and flow routing capabilities. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$77,746,495.96.
- 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. 12, under Contract 1729G, "East Headworks" from P.J. Dick for credit in the amount of \$49,407.00. These costs are associated with additional heat trace on odor control piping and additional soffit in the control room. The credit is to modify the site paving scope. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$80,988,535.42.

III. Action Items

- A. Approval of the minutes of the Regular Board Meeting May 16, 2024.
- B. Consider authorizing payment of invoices in excess \$23,200, processed during the period of May 7, 2024 to June 17, 2024, and review the summary report of expenses in excess of \$12,600.00, processed during the same period as per attached: **Exhibit E**
- C. Motion to award the following contracts:
 1. Contract No. 1746 "Melanchton Pump Station Replacement" to Independent Enterprises, Inc. at the price of \$2,472,855.00, which includes the base contract bid of \$2,248,050.00 and a 10% contingency of \$224,805.00. Bids received are indicated on **Exhibit F**

2. Contract No. 1802 “Furnish and Deliver Polymer for the Centrifuge Dewatering System” to Polydyne Inc. at the price of \$1.050 per pound. Bids received are indicated on **Exhibit G**
- D. 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. 2 (Final), under Contract 1783, “Site Demolition Contract,” from Mele & Mele & Sons, Inc. in the amount of \$50,112.68. These costs are associated with a reconciliation of contract quantities along with removing an undocumented concrete slab and railroad ties found below the existing concrete slab and repairs to the existing perimeter fencing. The original amount of the contract was \$1,557,304.98. The current value of the contract including this change order is \$1,710,528.49.
- E. 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 Osborn Engineering, under the agreement for Engineering Consultant Services, for an amount not to exceed \$266,960.00 to perform the scope of services under Capital Project S-492 for the Inspection of the 300-ft Radial Brick Chimney.
- F. For CDM Smith, under the agreement for Engineering Consultant Services, for an additional two (2) year no cost extension of services, to continue as Program Director to assist ALCOSAN in the implementation of the Clean Water Plan.
- G. For Quad 3, under the agreement for Engineering Consultant Services, for a no cost extension of services through December 31, 2024, to continue their work associated with the Electrical Distribution System Upgrade project.
- H. For HDR Engineering, under the agreement for Engineering Consultant Services, for a no cost extension of services through December 31, 2024, to continue their work associated with the Return Activated Sludge Pipe and Pump Replacement project.
- I. For Wade Trim, under the agreement for Engineering Consultant Services, for a no cost extension of services through December 31, 2025, to continue their work associated with the Effluent Flushing Water (EFW) System Improvements project.
- J. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract. **Exhibit I**

- K. Motion to adopt Resolution No. 2024-06-01, authorizing the payment of updated estimated just compensation of four certain condemned parcels of real estate formerly owned by Ronald J. Battaglia, Jr., Michael A. Battaglia, and Jean Marie Euler.
 - L. Motion to adopt Resolution No. 2024-06-02 authorizing the condemnation of a 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.
 - M. Motion to adopt Resolution No. 2024-06-03 authorizing (i) the payment of \$113,483.00 to Babcor Packaging Corporation for personal property move costs; (ii) the payment of \$156,543.00 to Babcor Packaging Corporation for expenses associated with personal property not retained by its business; and (iii) the sale, donation or disbursement of any purchased personal property from Babcor Packaging Corporation made in connection with the relocation and reestablishment of their business from real property acquired to implement the Clean Water Plan.
- IV. New Business
- V. Adjournment (Next Meeting: July 25, 2024)