

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, DECEMBER 12, 2019

- I. **Roll Call**
Pledge of Allegiance

- II. **Information Items**
 - A. Visitors – Public Comment

 - B. 2020 Operating and Capital Budgets – *Karen Fantoni*

 - C. Small Business Outreach Event – *Suzanne Thomas*

 - D. North End Plant Expansion Overview – *Kim Kennedy*

- III. **Action Items**
 - A. Approval of the minutes of the Regular Board Meeting of November 21, 2019.

 - B. Consider authorizing payment of invoices in excess of \$20,100.00 processed during the period of November 13, 2019 through December 3, 2019, and review the summary report of expenses in excess of \$10,900 processed during the same period as per attached **Exhibit A**

 - C. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit B**
 - 1. Contract 1723, “North End Plant Expansion”

 - 2. Contract 1724, “2020 Flap Gate Replacement at Various Locations”

 - 3. Contract 1725, “CIPP Rehabilitation of the Lower Saw Mill Run Interceptor”

 - D. 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 Hatch, under the agreement for Retained Consulting Engineer, for an amount not to exceed \$71,900.00 to perform the scope of services associated with the Biosolids Trends Analysis (Capital Project S-408).

2. For AE Works, under the agreement for Engineering Consultant Services, for an amount not to exceed \$2,144,000.00 to perform the scope of services under Capital Program S-464, "Laboratory/Industrial Waste Facility and Parking Garage Project".
 3. For Prime AE, under the agreement for Engineering Consultant Services, for an amount not to exceed \$437,576.75 to perform the scope of services under Capital Program S-471, "Remote Pump Station Improvements".
- E. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract. **Exhibit C**
 - F. Motion to re-appoint Senator Jay Costa to the 3 Rivers Wet Weather Board of Directors for a two-year term.
 - G. Motion to appoint Lorraine Makatura to the 3 Rivers Wet Weather Board of Directors for a two-year term.
 - H. Motion to approve the Board Meeting dates for the calendar year 2020 and authorize advertisement of those dates in accordance with the Sunshine Law as per attached **Exhibit D**
 - I. Motion to adopt the 2019 Consulting Engineers Report and the 2020 Operating and Capital Budgets.

IV. New Business

V. Adjournment (Next meeting: January 23, 2020)