

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
April 22, 2022
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – March 25, 2022
- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Environmental Compliance and Ethics Officer Report
 - Chief Executive Officer’s Report

Resolutions

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| No. 53 | Accepting the 2021 Report of the Auditor Maher Duessel, Certified Public Accountants (Rachel Romano) |
| No. 54 | Approving the amendment or replacement of a Revolving Line of Credit in an amount not-to-exceed \$150,000,000. (Ed Barca) |
| No. 55 | Approving the Financial Assistance Application to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for Catch Basin Replacement Projects in an amount not-to-exceed \$42,345,330. (Ed Barca) |
| No. 56 | Amending Board Resolution No. 42 Authorizing an issuance of debt in a principal amount not-to-exceed \$280 million through the Water Infrastructure Finance and Innovation Act (“WIFIA”) Program administered by the Environmental Protection Agency (“EPA”) for the purpose of funding a portion of the costs associated with the Clearwell Replacement/Water Reliability Project (Ed Barca) |
| No. 57 | Approving the Financial Assistance Application and a Letter of No Prejudice to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for the Clearwell Replacement/Water Reliability Projects totaling \$209,005,329. (Ed Barca) |
| No. 58 | Approving the contract increase and extension of a Professional Services Agreement for Financial, Compliance, and Performance Improvement Services to Raftelis Financial Consultants, Inc. Operating Budget Amount Not-to-Exceed \$925,000. (Jennifer Presutti) |
| No. 59 | Approving the Award of an Enterprise Software Agreement with ESRI. Operating Budget \$300,000. (Jason Felser) |

No. 60	Approving the Award of a Capital Contract for Construction of 2022 Water Relay to M. O'Herron Company. Capital Budget \$1,468,750. (Barry King)
No. 61	Approving an Amendment of a Professional Services Agreement for Construction Management/Construction Inspection Services (CM/CI) for the Bus Rapid Transit (BRT) Water Distribution Improvements Project to Hatch Associates Consultants, Inc. Capital Budget \$482,000. (Barry King)
No. 62	Approving the Award of a Professional Services Agreement for Design and Engineering Services for the Aspinwall WTP Chemical Unloading Area Improvements and Underground Storage Tank Removal and Replacement Project to Whitman, Requardt and Associates, LLP. Capital Budget \$287,818.76 (Barry King)
No. 63	Approving an Amendment of a Professional Services Agreement for Engineering Services for the Aspinwall Pump Station Improvements to Brown and Caldwell. Capital Budget \$1,081,950. (Barry King)
No. 64	Approving an Amendment of a Professional Services Agreement for Engineering Design Services for the Bruecken Pump Station Improvements to Brown and Caldwell. Capital Budget \$1,069,167. (Barry King)
No. 65	Approving an Amendment of a Professional Services Agreement for Engineering Design Services for the Clearwell Emergency Response Project to Brown and Caldwell. Capital Budget \$676,315. (Barry King)
No. 66	Approving a Change Order of an Operating Contract for the 2019-2020 Pump and Motor Service Contract to Total Equipment Company. Operating Budget \$293,861.20 (BJ McFaddin)
No. 67	Approving the Award of a Professional Services Agreement for Engineering Services for the WRP Clearwell Bypass System – Permitting, Implementation, and SOP's Project to Mott MacDonald, LLC. Capital Budget \$397,766.07 (Barry King)
No. 68	Approval to enter into permanent easement agreements and to provide compensation to the US Steel Corporation, Pennsylvania Lines, LLC. and AARCO Land Company for construction of sewer infrastructure for the 2018 Sewers Under Structures – S.16 th Street Project (Parcels 3-D-150, 3-A-270, and 3-D-50) (Barry King)
No. 69	Approval to enter into a permanent easement agreement and to provide compensation, if necessary, to the City of Pittsburgh on Brereton Street (Parcel 25-P-150-0-1) for construction of sewer infrastructure for the 2020 Sewers Under Structures Contract 2 – 28 th Street Bridge (Brereton Street) Project Site (Barry King)

No. 70 Approval to enter into a permanent easement agreement and to provide compensation, if necessary, to the owner of 1075 Flemington Street (Parcel 87-K-276) for construction of sewer infrastructure for the 2020 Sewers Under Structures Contract 2 – Flemington Street Site ([Barry King](#))

No. 71 Approving the submittal of an application to ALCOSAN's GROW Grant Program for the 2022 Small Diameter Sewer Rehabilitation – Contract 2 – Maytide Phase 3 Project ([Barry King](#))

No. 72 Approving the submittal of an application to ALCOSAN's GROW Grant Program for the South Side Flats Sewer Separation Project ([Barry King](#))

No. 73 Approving entering into a Coordination Agreement with the Allegheny County Sanitary Authority (ALCOSAN) for the purposes of information sharing during the implementation of ALCOSAN's Clean Water Plan and PWSA's Long-Term Wet Weather Control Plan ([Barry King](#))

New Business

No. 74 Approving entering into an Agreement of Cooperation with the Port Authority of Allegheny County for the design and construction for Phase 1 of the Bus Rapid Transit Project ([Barry King](#))

V. Adjournment of Regular Meeting