

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
June 24, 2022
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – May 27, 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. 85 | Authorizing the Chief Executive Officer to enter into an agreement with Jones Lang LaSalle (JLL) for commercial real estate brokerage services (Will Pickering) |
| No. 86 | Approving the award of a Professional Services Agreement for Construction Management and Construction Inspection Services (CM/CI) for Highland Reservoir and Supply Main to AECOM Technical Services, Inc. Capital Budget \$988,095 (Barry King) |
| No. 87 | Approving a change order of a Capital Contract for construction of the Highland No. 2 Reservoir Liner and Cover Replacement to Layfield USA Corp. Capital Budget \$414,450.23 (Barry King) |
| No. 88 | Approving a change order of a Capital Contract for construction of 2019 Large Diameter Water Main Improvements (Rising Mains 3 & 4) – Rising Main 3 to W.A. Petrakis Contracting and Landscaping Company. Capital Budget \$1,859,064.17 (Barry King) |
| No. 89 | Approving an amendment of a Professional Services Agreement for design services for Aspinwall Pump Station to Lanpher Reservoir Rising Main to Michael Baker International. Capital Budget \$404,958.76 (Barry King) |
| No. 90 | Approving a change order of a Purchase Order for the construction contractor costs of the WTP Sodium Hypochlorite Tank Emergency Replacement Project to Wayne Crouse Inc. Capital Budget \$90,800 (Barry King) |
| No. 91 | Approving a change order of an Operating Contract for construction of 2021 Urgent Water Repair Contract to A. Folino Construction, Inc. Operating Budget \$450,000 (Barry King) |

No. 92 Approving the award of a Capital Contract for the construction of the 2022 Small Diameter Sewer Rehabilitation – Contract 1 to Jet Jack Inc. Capital Budget \$3,747,935 (Barry King)

No. 93 Approving the award of a Capital Contract for construction of 2022 Small Diameter Sewer Rehabilitation – Contract 2 to Insituform Technologies. Capital Budget \$2,099,731.50 (Barry King)

No. 94 Approving an amendment of a Professional Services Agreement for Construction Management and Construction Inspection Services (CM/CI) for 2021 Manhole and Point Repair to WRA, LLP. Operating Budget \$77,000 (Barry King)

No. 95 Approving the award of a Capital Contract for construction of the Volunteers Field Ballfield Regrading Project to Eisler Landscapes, Inc., and entering into a Cost-Share Agreement with the City of Pittsburgh. Capital Budget \$733,077.50 (Barry King)

No. 96 Approving the award of a Professional Services Agreement for Engineering Services for the Constructability Review of: Aspinwall Pump Station Improvements, Bruecken Pump Station Improvements, and Clearwell Emergency Response Projects to Anser Advisory. Capital Budget \$391,510.92 (Barry King)

V. Adjournment of Regular Meeting