

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

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – June 24, 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. 97 | Amending Board resolution 55 of 2022 authorizing and approving the Financial Assistance Application and Letter of No Prejudice to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for catch basin replacements in an amount not-to-exceed \$46,044,410 (Ed Barca) |
| No. 98 | Authorizing the Financial Assistance Application and a Letter of No Prejudice to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for the 2022 Small Diameter Water Main Replacement Project in the aggregate amount of \$83,627,514 (Ed Barca) |
| No. 99 | Approving the Financial Assistance Application and Letter of No Prejudice to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for security upgrades at multiple locations in an amount not-to-exceed \$9,978,156 (Ed Barca) |
| No. 100 | Authorizing the Chief Executive Officer to sign the second amendment to the September 6, 2019 Consent Order and Agreement with the Department of Environmental Protection (Frank Sidari) |
| No. 101 | Authorizing the Chief Executive Officer to sign a PA Department of Environmental Protection Consent Order and Agreement for improvements to the sodium hypochlorite above ground storage tank facilities at the Herron Hill, Lanpher, and Highland 2 booster stations (Frank Sidari) |
| No. 102 | Approving the award of Option 2 of the Locating and Identifying Underground Facilities contract to Allegheny Utility Solutions LLC (AUS). Operating Budget \$594,386.77 (BJ McFaddin) |
| No. 103 | Approving a change order to original term of the 2021 Catch Basin Cleaning Project and Option Year 1 to Jet Jack. Cumulative Operating Budget \$933,744.75 (BJ McFaddin) |

No. 104	Approving the award of a capital contract for construction of the Herron Hill Pump Station Roof Replacement Project to Garland/DBS Inc. Capital Budget \$768,621 (BJ McFaddin)
No. 105	Approving an amendment to the Conflict of Interest Policy (Frank Sidari)
No. 106	Approving the award of a capital contract for construction of Lincoln Pump Station: Bypass Pump Station Project – Electrical Contract to Lanco Electric, Inc. Capital Budget \$299,500 (Barry King)
No. 107	Approving the award of a capital contract for construction of Lincoln Pump Station: Bypass Pump Station Project – General contract to Mele & Mele & Sons, Inc. Capital Budget \$1,837,000 (Barry King)
No. 108	Approving an amendment of a Professional Services Agreement for design and design services during construction of the Lime Slurry System Improvement Project to Whitman, Requardt & Associates, LLP. Capital Budget \$328,529.99 (Barry King)
No. 109	Approving an amendment of a Professional Services Agreement for Construction Management and Inspection Services (CM/CI) for the Thomas and McPherson Green Infrastructure Project to Michael Baker International. Capital Budget \$141,984.23 (Barry King)
No. 110	Approval to enter into a Permanent Easement Agreement with property owner (City of Pittsburgh) of 201 Parkfield Street (Parcel 95-F-265) for construction of infrastructure for the Queenston Phase 1 Repairs Project (Barry King)
No. 111	Authorizing the Chief Executive Officer to enter an Instrument for the Declaration of Restrictions and Covenants (IDRC) with the City of Pittsburgh for the Volunteers Ballfield Regrading Project (Barry King)
No. 112	Approving a change order of an Operating Contract for construction of the 2022 Surface Restoration Project to Mele & Mele & Sons, Inc. and an amendment of a Professional Services Agreement for Construction Management and Inspection Services (CM/CI) to Hatch Associates Consultants, Inc. Cumulative Operating Budget \$2,300,000 (Barry King)
No. 113	Approving a change order for Bus Rapid Transit (BRT) Water Distribution Improvements Project to A. Folino Construction, an amendment of a Professional Services Agreement for Construction Management and Construction Inspection Services to Hatch Associates Consultants, Inc, and entering a cost share and restoration Work Agreement with Duquesne Light Company and Peoples Gas. Cumulative Capital Budget \$3,457,375.22 (Barry King)
No. 114	Approving the increase of the Delegation of Authority level for the Chief Executive Officer (Jennifer Presutti)

V. Adjournment of Regular Meeting