

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
April 26, 2024
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – March 22, 2024
- IV. Confirmation of CEO Approvals
- V. Staff Reports and Updates

Resolutions

No. 20 Approving the Award of three Capital Contracts for Construction of the 2024 Catch Basin and Inlet Replacement Project to A. Folino Construction, Inc., Independent Enterprises, Inc., and A. Merante Contracting, Inc. Cumulative Capital Budget \$10,933,935.53 ([Rachael Beam](#))

No. 21 Approving the Award of a Professional Services Agreement (Capital) for Construction Management and Inspection Services to AECOM for 2024 Neighborhood Lead Service Line Replacement (LSLR) - Contract A. Capital Budget: \$4,278,377.44. (Project No. 2024-200-105-0) ([Rachael Beam](#))

No. 22 Approving the award of two Operating Contracts for construction of the 2024 Urgent Sewer Repair Project to Independent Enterprises, Inc. and Mele & Mele & Sons Inc. and a Professional Services Agreement (Operating) for Construction Management and Construction Inspection Services to Hatch Associates Consultants. Cumulative Operating Budget: \$6,849,320 ([Rachael Beam](#))

No. 23 Approving the award of Operating Contracts for construction of 2024 Urgent Water Repair Project to Mele & Mele & Sons Inc. and Independent Enterprises, Inc. Cumulative Operating Budget: \$4,648,950 ([Rachael Beam](#))

No. 24 Approving a change order for construction of the Aspinwall Pump Station Concrete Floor Repairs to Pullman SST, Inc., Cumulative Capital Budget: \$589,248.00 ([Rachael Beam](#))

No. 25 Approving entering into a Reimbursement Agreement with PennDOT for the State Route 8 Resurfacing Work. Capital Budget: \$15,869.82 ([Rachael Beam](#))

No. 26 Accepting the 2023 Report of the Auditor Maher Duessel, Certified Public Accountants ([Ed Barca](#))

No. 27 Approving the agreement with AE7 for program and construction management in the amount of \$981,520.00. ([Will Pickering](#))

No. 28 Approving an application for financial assistance to the Pennsylvania Infrastructure Investment Authority (PENNVEST) for the 2024B Neighborhood Lead Service Line Replacement Program in an amount of \$13,280,000. ([Ed Barca](#))

No. 29 Approving a Change Order of a Capital Contract for Construction of the Queenston Sewer Improvements Project to Independent Enterprises, Inc. Capital Budget: \$819,469.51 ([Rachael Beam](#))

No. 30 Approving the Award of Capital Contracts for the Construction of the Interconnection Vault Stormwater Removal Project: General Contract to Mele & Mele & Sons Inc., Capital Budget: \$2,447,750.00 ([Rachael Beam](#))

VI. Adjournment of Regular Meeting