

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting -Via Teleconference
September 25, 2020
10:00 AM

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – July 24, 2020

- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Executive Director’s Report – Gold Drop Awards

Resolutions

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| No. 104 | Approve an Amendment to the ALEM Consulting, LLC Professional Services Agreement in an amount not-to-exceed \$187,000.00 Operating Budget (Will Pickering) |
| No. 105 | Approve and adopt the 2021-2025 Capital Improvement Plan (Ed Barca) |
| No. 106 | Approving the Financial Assistance Application to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) (Ed Barca) |
| No. 107 | Approving the Financial Assistance Application and the Letter of No Prejudice to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) (Ed Barca) |
| No. 108 | Authorizing certain Officers and Officials to take action with respect to the Pittsburgh Water and Sewer Authority’s indebtedness which includes refunding and/or remarketing outstanding bonds, issuing new bonds and amending existing indentures and other financing agreements (Ed Barca) |
| No. 109 | Approving the Award of a Capital Contract for Construction of the Aspinwall Utility Water Improvements – General/Mechanical Project to Newman Plumbing, Inc. Capital Budget \$1,690,000.00 (Barry King) |
| No. 110 | Approving the Award of a Capital Contract for 2020 Water Relay to Independent Enterprises, Inc. Capital Budget \$1,039,080.00 (Barry King) |
| No. 111 | Approving an Amendment of a Professional Services Agreement for Construction Management and Inspection Services for 2018 Individual Lead Service Line Replacement to AECOM. Capital Budget \$250,000.00 (Barry King) |

No. 112 Approving a Change Order of a Capital Contract for Construction of 2019 Lead Service Line Replacement Program to Independent Enterprises, Inc. Capital Budget (PENNVEST) \$650,000.00 ([Barry King](#))

No. 113 Approving a Change Order of a Capital Contract for Construction of 2019 Lead Service Line Replacement Program to W. A. Petrakis. Capital Budget (PENNVEST) \$538,846.35 ([Barry King](#))

No. 114 Approving Change Orders to multiple Capital Contracts for Construction of 2020 Surface Restoration and Amendments to multiple Professional Service Agreements for Construction Management and Inspection Services. Capital Budget Cumulative \$16,608,055.70 ([Barry King](#))

No. 115 Approving a Change Order to an Operating Contract for Construction of 2020 Surface Restoration to A. Folino Construction and an Amendment to a Professional Service Agreement to Michael Baker International. Operating Budget Cumulative \$1,639,582.55 ([Barry King](#))

No. 116 Approving a Change Order of a Capital Contract for Construction of 2019 Catch Basin Replacement to A. Folino Construction, Inc. Capital Budget \$600,000.00 ([Barry King](#))

No. 117 Approving the Award of a Capital Contract for Construction of 2020 Catch Basin and Inlet Replacement to A. Folino Construction, Inc. and a Professional Service Agreement for Construction Management and Inspection Services to Johnson, Mirmiran, & Thompson. Capital Budget Cumulative \$3,313,665.49 ([Barry King](#))

No. 118 Approving the Award of a Capital Contract for Construction of 2020 Catch Basin and Inlet Replacement to Michael Facchiano Contracting, Inc. and a Professional Service Agreement for Construction Management and Inspection Services to Johnson, Mirmiran & Thompson. Capital Budget Cumulative \$3,500,558.50 ([Barry King](#))

No. 119 Approving the Award of a Professional Services Agreement for Design and Engineering Services for 2021 Large Diameter Sewer Rehabilitation Project to HDR Engineering, Inc. Capital Budget \$451,784.53 ([Barry King](#))

NEW BUSINESS

No. 120 Election to Fill the Vacancy of Vice Chairperson of the Pittsburgh Water and Sewer Authority ([Paul Leger](#))

No. 121 Election to Fill the Vacancy of Assistant Secretary/Treasurer of the Pittsburgh Water and Sewer Authority ([Paul Leger](#))

V. Adjournment