

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting -Via Teleconference
December 18, 2020
10 AM

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – November 13, 2020

- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Executive Director’s Report

Resolutions

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| No. 142 | Acknowledging Receipt of the 2020 Annual Report of the Consulting Engineer
(Ed Barca) |
| No. 143 | Approve and Adopt the 2021 Operating Budget (Ed Barca) |
| No. 144 | Approving the Award of insurance contracts for Fiscal Year 2021. Operating Budget \$1,025,000.00 (Ed Barca) |
| No. 145 | Approving the Reimbursement Resolution (PENNVEST) for the 2020 Small Diameter Sewer Rehabilitation (Phase 1) (Ed Barca) |
| No. 146 | Approving the Award of an Operating Contract for Cogsdale Support and Maintenance Renewal. Operating Budget \$283,608.53 (Jason Felser) |
| No. 147 | Approving the Award of a Contract Option for COSTARS Contract No. 460001561 for Aggregate and Antiskid Materials. Operating Budget Not-to-Exceed \$395,000.00 (Rick Obermeier) |
| No. 148 | Approving the Award of Multiple Capital Contracts for 2021 Large Meter Replacement Project to Neptune Technology Group, Inc., L/B Water, and Badger Meter. Capital Budget Cumulative \$1,088,062.78 (Rick Obermeier) |
| No. 149 | Approving a Change Order of a Capital Contract for Construction for 2019 Water Relay Project to Michael Facchiano Contracting, Inc. and an Amendment of a Professional Services Agreement for CM/CI to Hatch Associates Consultants. Capital Budget Cumulative \$403,849.08 (Barry King) |
| No. 150 | Approving a Change Order to an Operating Contract for the Lanpher Supply Main Leak Assessment and Repair Project to Independent Enterprises, Inc. Operating Budget \$521,965.50 (Barry King) |

- No. 151 Approving Entering into a Memorandum of Understanding for an ALCOSAN Grow Letter of Interest/Grant Application for a Sewer Improvement Project in the M-42 Streets Run Sewershed ([Barry King](#))
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- No. 152 Approval to enter into Temporary and Permanent Easement Agreements with William Duff McCrady, Priscilla Jamison, and Woodland Road Association for Construction, Inspection, Operation and Maintenance of Subsurface Infrastructure the Woodland Road Green Infrastructure Project ([Barry King](#))
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- No. 153 Approving an Amendment of a Professional Services Agreement for Design, Engineering, and Design Services during construction for Woods Run Stream Removal Stormwater Infrastructure Improvements to CEC Inc. Capital Budget \$183,073.00 ([Barry King](#))
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- No. 154 Approving the Award of a Professional Services Agreement for 2021 Small Diameter Sewer Rehabilitation – Contract 1 for Construction Management and Inspection Services to Hatch Associates Consultants, Inc. Capital Budget \$510,000.00. ([Barry King](#))
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- No. 155 Approving the Award of a Professional Services Agreement for 2021 Small Diameter Sewer Rehabilitation – Contract 2 for Construction Management and Inspection Services to Johnson, Mirmiran & Thompson. Capital Budget \$445,674.00 ([Barry King](#))
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- No. 156 Approving the Award of a Professional Services Agreement for 2021 Small Diameter Sewer Rehabilitation – Contract 3 for Construction Management and Inspection Services to G. Stephens, Inc. Capital Budget \$378,898.80 ([Barry King](#))
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- No. 157 Approving the Award of a Capital Contract for Construction of Option Year 1 of the 2021 Small Diameter Sewer Rehabilitation (IDIQ) to Jet Jack Inc. and a Professional Services Agreement for CM/CI to Whitman, Requardt and Associates. Capital Budget Cumulative \$2,857,833.50 ([Barry King](#))
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- No. 158 Approving the Allocation of Funds (Operating) for Program Management Services for PWSA Stormwater CCTV and Investigative Work to Mott MacDonald. Operating Budget \$266,296.58 ([Faith Wydra](#))
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- No. 159 Authorizing the Option Year of Operating Contract for PWSA Stormwater CCTV and Investigative Work to RedZone Robotics, Inc. Operating Budget Not-To-Exceed \$1,005,702.89 ([Faith Wydra](#))
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- No. 160 Approving the Allocation of Funds for a Professional Services Agreement for Engineering Services for the Corrosion Control Optimization Program to Mott MacDonald. Operating Budget \$463,789.89 ([Faith Wydra](#))
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- No. 161 Approval to Enter into Temporary and Permanent Easement Agreements with Almono, LP for the M-29 Outfall Improvement Project ([Barry King](#))

No. 162 Approving the Award of a Professional Services Agreement to the Engineering Firm of Cornwell Engineering Group, Inc. for performance of Corporate Monitoring Services for a 24-month period as required by the Office of Attorney General's Conditions for Pre-Disposition Remediation Resolution dated July 15, 2020. Operating Budget \$650,000.00 ([Deb Lestitian](#))

NEW BUSINESS

No. 163 Approval is requested to Amend and Restate the Domicile Policy ([Paul Leger](#))

V. Adjournment