

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting -Via Teleconference  
January 22, 2021  
10 AM

**Regular Monthly Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – December 18, 2020
  
- IV. Reports and Updates
  - Finance Department
  - Engineering Department
  - Chief Executive Officer’s Report – Employee Recognition

**Resolutions**

- |       |   |
|-------|---|
| No. 1 | Approving the Award of an Operating Contract for 2021 Vehicle Purchases to Whitmoyer Auto Group. Operating Budget \$294,150.00 (Ed Barca)   |
| No. 2 | Approving an Amendment to the Professional Services Agreement of Eckert Seamans Cherin and Mellott, PC as PUC Regulatory Counsel. Operating Budget \$1,200,000.00 (Debbie Lestitian)                |
| No. 3 | Approving the Award of an Operating Contract for Pickup and Removal of Clean Fill to Vigliotti Landscape & Construction, Inc. Operating Budget \$299,985.00 (Rick Obermeier)                        |
| No. 4 | Approving the Request to enter into an Agreement with the City of Pittsburgh to participate in the PGH Lab Program (Rebecca Zito)   |
| No. 5 | Approving an Amendment of a Professional Services Agreement for Design and Engineering Services for Lanpher Reservoir Improvements to Arcadis US. Capital Budget \$429,900.00 (Barry King)          |
| No. 6 | Approving the Award of a Capital Contract for Construction of Wightman Park Phase 2 to Frank J. Zottola Construction, Inc. Capital Budget \$1,397,176.00 (Barry King)                               |
| No. 7 | Approving a Change Order of a Capital Contract for Construction of 31 <sup>st</sup> Ward Sewer System to SAK Construction, LLC. Capital Budget \$171,849.28 (Barry King)                            |
| No. 8 | Approving Entering into a Revised Cost Share Agreement with PennDOT for the 2021 PennDOT Paving Group (SR 0019, A27-A79) State Highway Resurfacing Project. Capital Budget \$43,295.56 (Barry King) |

- V. Adjournment