

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting -Via Teleconference
February 26, 2021
10 AM

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – January 22, 2021

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

Resolutions

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| No. 9 | Appointing the Ethics Officer for the Pittsburgh Water and Sewer Authority (Will Pickering) |
| No. 10 | Approving the Financial Assistance Application to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for the 2021 Small Diameter Water Main Replacement. \$38,550,000 (Ed Barca) |
| No. 11 | Authorizing Pittsburgh Water and Sewer Authority management to open and maintain a brokerage account with PNC Capital Markets LLC for the purpose of investing operating and revenue funds. (Ed Barca) |
| No. 12 | Approving the Award of Option Year 1 of the Locating and Identifying Underground Facilities contract to Allegheny Utility Solutions LLC (AUS). Operating Budget \$544,000.00 (Rick Obermeier) |
| No. 13 | Approving the Award of Option Year 2 of the Security Officers Services to St. Moritz Security Services, Inc. Operating Budget \$899,346.72 (Rick Obermeier) |
| No. 14 | Approving the Award of Option Year 2 of a Professional Services Agreement for the CSO Flow Monitoring Program to ADS Environmental Services. Operating Budget \$786,372.00 (Faith Wydra) |
| No. 15 | Approving a Change Order of a Capital Contract for Corrosion Control Chemical Storage and Feed Systems to Total Equipment Company, Inc. Capital Budget \$100,188.00 (Barry King) |
| No. 16 | Approving the Award of a Capital Contract for Construction of 31 st Ward Sewer Rehabilitation and Separation Project - Nolhill Street to Independent Enterprises, Inc. Capital Budget \$308,987.65 (Barry King) |

No. 17 Approving the Award of a Capital Contract for Construction of 2020 Small Diameter Sewer Rehabilitation – Contract 1 to Insituform Technologies, LLC. Capital Budget \$3,791,034.00 ([Barry King](#))

No. 18 Approving the Award of a Capital Contract for Construction of 2021 Valve Replacement to Independent Enterprises, Inc. Capital Budget Cumulative \$1,280,000.00 ([Barry King](#))

V. Adjournment