

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

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – February 26, 2021

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

Resolutions

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| No. 19 | Approving the submittal of the Tariff Filing Package to the Pennsylvania Public Utility Commission (Ed Barca) |
| No. 20 | Presenting and providing the new Diversity, Equity, and Inclusion Policy to the Board of Directors (Logan Carmichael) |
| No. 21 | Approving the authorization of the Chief Executive Officer to sign the Collective Bargaining Agreement with the Pittsburgh Joint Collective Bargaining Committee (PJCBC) dated January 01, 2021 (Logan Carmichael) |
| No. 22 | Approving the authorization of the Chief Executive Officer to sign the Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Local 2719 and the Memorandum of Understanding for Local 2037 (Logan Carmichael) |
| No. 23 | Approving the Award of a Capital Contract for Construction of Bus Rapid Transit (BRT) Water Distribution Improvements to A. Folino Construction and a Professional Services Agreement for Construction Management/Construction Inspection (CM/CI) Services to Hatch Associates Consultants, Inc. Cumulative Capital Budget \$13,139,999.00 (Barry King) |
| No. 24 | Approving the Amendment of a Professional Services Agreement for Bus Rapid Transit (BRT) Stormwater Infrastructure Improvements to Jacobs Engineering Group Inc. Capital Budget \$95,771.34 (Barry King) |
| No. 25 | Approving a Change Order of a Capital Contract for Construction of the 2020 Sewer Reconstruction to Independent Enterprises, Inc. Capital Budget \$575,000.00 (Barry King) |
| No. 26 | Approving Change Orders of Multiple Operating Contracts for Construction of 2020 Urgent Sewer Repair Contracts to A. Folino Construction and Independent Enterprises, Inc., and Amendments of Professional Services Agreements for |

Construction Management/Construction Inspection (CM/CI) Services to Hatch Associates Consultants, Inc. Cumulative Operating Budget \$3,718,599.03 (Barry King)

No. 27 Approving the Award of a Professional Services Agreement for Developing Strategic Plan for Stormwater Program to PennPraxis. Operating Budget \$500,000.00 (Barry King)

No. 28 Adopting an Amendment to the Articles of Incorporation of the Pittsburgh Water and Sewer Authority (Paul Leger)

V. Adjournment