

AGENDA  
The Pittsburgh Water and Sewer Authority  
Annual Board Meeting -Via Teleconference  
April 23, 2021  
10 AM

**Regular Monthly Meeting**

- I. Roll Call
- II. Election of Officers – Annual Meeting

*No. 29 – Election of Officers of the Pittsburgh Water and Sewer Authority Board*  
([Mark Nowak](#))

Adjournment of Annual Meeting

- III. Call for Public Comment
- IV. Approval of the Minutes – March 26, 2021
- V. Reports and Updates
  - Finance Department
  - Engineering Department
  - Chief Executive Officer’s Report

**Resolutions**

No. 30      Accepting the 2020 Report of the Auditor Maher Duessel Certified Public Accountants ([Rachel Romano](#))

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No. 31      Approving the Financial Assistance Application and the Letter of No Prejudice to be submitted to the Pennsylvania Infrastructure Investment Authority (PENNVEST) for the Clearwell Replacement Projects (\$172,069,103.58) ([John Potanko](#))

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No. 32      Approving the Financial Assistance Application to be submitted to the Pennsylvania Infrastructure Investment Authority (PENNVEST) for the Clearwell Replacement Projects (\$172,069,103.58) ([John Potanko](#))

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No. 33      Approving the Reimbursement Resolution for the Clearwell Replacement Projects as part of the PENNVEST application process ([John Potanko](#))

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No. 34      Approving the Financial Assistance Application and the Letter of No Prejudice to be submitted to the Pennsylvania Infrastructure Investment Authority (PENNVEST) for the 2020 Small Diameter Sewer Rehabilitation (Phase II) and the 2021 Small Diameter Sewer Rehabilitation (\$23,970,000.00) ([John Potanko](#))

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No. 35      Approving the Financial Assistance Application to be submitted to the Pennsylvania Infrastructure Investment Authority (PENNVEST) for the 2020 Small Diameter Sewer Rehabilitation (Phase II) and the 2021 Small Diameter Sewer Rehabilitation (\$23,970,000.00) ([John Potanko](#))

- No. 36 Approving the Reimbursement Resolution for the 2020 Small Diameter Sewer Rehabilitation (Phase II) and 2021 Small Diameter Sewer Rehabilitation as part of the PENNVEST application process ([John Potanko](#))
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- No. 37 Approving Changes to the 2021 Developer's Manual ([Julie Ascioffa](#))
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- No. 38 Approving the Award of a Capital Contract for Construction of 2021 Small Diameter Water Main Replacement – Contract B to A. Folino Construction, Inc. Capital Budget \$15,724,724.15 ([Barry King](#))
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- No. 39 Approving the Award of a Capital Contract for Construction of 2021 Small Diameter Water Main Replacement – Contract C to A. Folino Construction, Inc. Capital Budget \$8,998,999.99 ([Barry King](#))
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- No. 40 Approving the Award of a Professional Services Agreement for Construction Management and Construction Inspection Services for 2021 Small Diameter Water Main Replacement to Hatch Associates Consultants, Inc. Capital Budget \$3,429,999.53 ([Barry King](#))
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- No. 41 Approving the Award of a Professional Services Agreement for Embedded Staff Project Management Services for the Highland Reservoir Pump Station and Rising Main Projects to CDM Smith. Capital Budget \$816,325.00 ([Barry King](#))
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- No. 42 Approving the Award of a Capital Contract for Construction for Option Year 2 of the 2021 Sewer Reconstruction Contract to Independent Enterprises, Inc. Capital Budget \$999,960.06 ([Barry King](#))
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- No. 43 Approving the Award of a Capital Contract for Construction of the M-29 Outfall Improvements Project to Allison Park Contractors. Capital Budget \$3,665,000.00 ([Barry King](#))
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- No. 44 Approving the Award of a Capital Contract for Construction of the Maryland Avenue Green Infrastructure Project to Frank J. Zottola Construction, Inc. Capital Budget \$2,667,000.00 ([Barry King](#))
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- No. 45 Approving the Award of a Capital Contract for Construction of the Woodland Road Green Infrastructure Project to Frank J. Zottola Construction, Inc. Capital Budget \$1,238,400.00 ([Barry King](#))
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- No. 46 Approving Amendments of Professional Services Agreements for Construction Management and Inspection Services for the 2020 Surface Restoration to A. Folino Construction, Inc. and 2020 Surface Restoration to Mele & Mele Projects to Michael Baker International. Capital Budget Cumulative \$629,436.74 ([Barry King](#))
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- No. 47 Approving Amendments of Professional Services Agreements for Construction Management and Inspection (CMCI) Services for the 2020 Surface Restoration Projects to Michael Baker International. Operating Budget Cumulative \$430,505.45 ([Barry King](#))

No. 48 Approving the Award of Operating Contracts for 2021 Surface Restorations to Mele & Mele & Sons and Independent Enterprises, Inc. and a Professional Services Agreement for Construction Management/Construction Inspection (CMCI) Services to Hatch Associates Consultants, Inc. Operating Budget Cumulative \$6,096,700.00 ([Barry King](#))

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No. 49 Authorizing the Chief Executive Officer to enter into a Consent Order and Agreement with the Department of Environmental Protection. Operating Budget \$38,000.00 ([Will Pickering](#))

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No. 50 Requesting approval of Amended and Restated Bylaws of The Pittsburgh Water and Sewer Authority ([Jim Turner](#))

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No. 51 Authorizing the Chief Executive Officer to Approve the first amendment to the September 6, 2019 Consent Order and Agreement with the Department of Environmental Protection ([Will Pickering](#))

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VI. Adjournment