

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting -Via Teleconference  
May 28, 2021  
10 AM

**Regular Monthly Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – April 23, 2021
- IV. Reports and Updates
  - Finance Department
  - Engineering Department
  - Chief Executive Officer's Report – Pgh2o Employee Excellence Awards

**Resolutions**

- No. 52      Approving a 3-year renewal Professional Services Agreement for a Program Management Information System (PMIS) to e-Builder, Inc. Operating Budget \$785,149.97 ([Ed Barca](#))
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- No. 53      Approving Procurement of SCADA (Supervisory Control and Data Acquisition) Equipment to CED Mosebach. Water Treatment Operating Budget \$516,541.18 ([Rick Obermeier](#))
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- No. 54      Approving an Amendment to the Code of Ethics Policy ([Logan Carmichael](#))
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- No. 55      Approving the Award of a Capital Contract for Construction of Highland No. 2 Reservoir Liner and Cover Replacement to Layfield USA Corp; and a Professional Services Agreement for Construction Management and Construction Inspection Services to H.R. Gray. Capital Budget Cumulative \$ 14,568,550.89 ([Barry King](#))
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- No. 56      Approving the Award of a Professional Services Agreement for Project Management Services for 2021 Small Diameter Water Main Replacement Project Contract A to Mott MacDonald. Capital Budget \$660,599.65 ([Barry King](#))
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- No. 57      Approving the Award of multiple Operating Contracts for Construction for Option Year 1 of 2021 Urgent Water Repair Contract to A. Folino Construction and Independent Enterprises, Inc., and a Professional Services Agreement for Construction Management and Construction Inspection Services to Hatch Associates and Consultants. Cumulative Operating Budget \$5,666,795.66 ([Barry King](#))
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- No. 58      Approving the Award of a Capital Contract for Construction of the 2019 Small Diameter Sewer Rehabilitation Contract No. 2 – Brownsville Road Storm Sewer Project to M. O'Herron Company. Capital Budget \$467,778.00 ([Barry King](#))
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- No. 59      Approving the Award of a Professional Services Agreement for Design and Engineering Services for the 2022 Small Diameter Sewer Rehabilitation –

Contract 1 Project to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$448,077.81 (Barry King)

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No. 60	Approving the Award of a Professional Services Agreement for Design and Engineering Services for the 2022 Small Diameter Sewer Rehabilitation – Contract 2 Project to Wade Trim. Capital Budget \$472,151.24 (Barry King)
No. 61	Approving an Amendment of a Professional Services Agreement for Construction Management and Inspection Services for 2020 Manhole and Point Repair to Johnson, Mirmiran & Thompson, Inc. Operating Budget \$90,000.00 (Barry King)
No. 62	Approving the Award of multiple Operating Contracts for Construction of 2021 Urgent Sewer Repair – OPS to M. O’Herron Company and Independent Enterprises, Inc., and a Professional Services Agreement for Construction Management and Construction Inspection Services to Hatch Associates Consultants, Inc. Cumulative Operating Budget \$7,582,086.00 (Barry King)
No. 63	Approving the Award of a Professional Services Agreement for Engineering Design and Design Services during Construction for the Hayson Avenue Neighborhood Sewage Backup Protection Project to HDR Engineering, Inc. Operating Budget \$308,400.00 (Barry King)
No. 64	Approving an Amendment of a Professional Services Agreement for Design and Engineering Services for Queenston Sewer Improvements to Wade Trim. Capital Budget \$80,225.00 (Barry King)
No. 65	Approving the Award of a Capital Contract for Construction of the Nobles Lane Stormsystem Improvements to Independent Enterprises, Inc. Capital Budget \$329,290.00 (Barry King)
No. 66	Approving the Award of a Capital Contract for Construction of Winchester Drive at Grovemount Stormsystem Improvements to Independent Enterprises, Inc. Capital Budget \$418,649.50 (Barry King)
No. 67	Approving the submittal of an Application to ALCOSAN’s GROW Grant Program for a Sewer Improvement Project in the M-42 Streets Run Sewershed (Barry King)
No. 68	Approving Entering into a Grant Agreement with The Heinz Endowments for Developing a Strategic Plan for the Stormwater Program (Barry King)
No. 69	Approving the submittal of an Application to ALCOSAN’s GROW Grant Program for Bus Rapid Transit (BRT) Stormwater Infrastructure Improvements (Barry King)
<b>NEW BUSINESS</b>	
No. 70	Requesting approval of an amended agreement with the Pittsburgh Joint Collective Bargaining Committee (PJCBC) dated January 01, 2021 (Logan Carmichael)

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V. Adjournment