

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting -Via Teleconference
June 25, 2021
10 AM

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – May 28, 2021
- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Executive Officer's Report

Resolutions

No. 71 Approving the Resolution to Borrow from PENNVEST for the 2021 Small Diameter Water Main Replacement Projects in the Aggregate Maximum Principal Amount of \$35,573,550.00 ([Ed Barca](#))

No. 72 Authorizing the Securing of Funding by the PWSA from the Pennsylvania Infrastructure Investment Authority ("PENNVEST") in the Aggregate Maximum Principal Forgiveness Amount of \$2,976,450.00 ([Ed Barca](#))

No. 73 Approving the Reimbursement Resolution for the 2021 Small Diameter Water Main Replacement Projects as required by the PENNVEST loan closing process ([Ed Barca](#))

No. 74 Approving the Reimbursement Resolution for the 2021 Small Diameter Water Main Replacement Projects as required by the PENNVEST grant closing process ([Ed Barca](#))

No. 75 Approving the Award of the 2021 Catch Basin Cleaning Project to Jet Jack. Operating Budget \$507,810.00 ([Rick Obermeier](#))

No. 76 Approving a Change Order of an Operating Contract for Construction of the 2020 Urgent Water Repair Contract to A. Folino Construction, Inc. Operating Budget \$544,755.36 ([Barry King](#))

No. 77 Approving an Amendment of a Professional Services Agreement for Design and Engineering Services for the Disinfection By-Products Mitigation Project to Gannett Fleming, Inc. Capital Budget \$322,378.07 ([Barry King](#))

No. 78 Approving Change Orders of Multiple Operating Contracts for Construction of 2020 Urgent Sewer Repair Contracts to A. Folino Construction, Inc. and Independent Enterprises, Inc. and Amendments of Professional Services Agreements for Construction Management/Construction Inspection Services to Hatch Associates Consultants, Inc. Cumulative Operating Budget \$6,495,043.39 ([Barry King](#))

- No. 79 Approving Entering into a Contribution and Cooperation Agreement with the City of Pittsburgh for the South Side Signals Project. Cumulative Capital and Operating Budget \$33,000.00 ([Barry King](#))
-
- No. 80 Approving the Award of a Capital Contract for Construction of the 2021 Small Diameter Sewer Rehabilitation – Contract 1 Project to Insituform Technologies, LLC. Capital Budget \$3,087,532.50 ([Barry King](#))
-
- No. 81 Approving the Award of an Operating Contract for Construction of the 2021 ALCOSAN Regionalization Sewer Repairs Contract to M. O'Herron Company. Operating Budget \$449,448.00 ([Barry King](#))
-
- No. 82 Approving the Award of a Capital Contract for Construction of the Fleury Way Stormwater Infrastructure Improvements – Capital Project to A. Folino Construction. Capital Budget \$603,603.00 ([Barry King](#))
-
- No. 83 Approving the Award of a Capital Contract for Construction of the Thomas and McPherson Green Infrastructure Project to Frank J. Zottola Construction, Inc. Capital Budget \$4,424,000.00 ([Barry King](#))
-
- No. 84 Approving the Submittal of an Application to ALCOSAN's GROW Grant Program for the 2021 Small Diameter Sewer Rehabilitation – Contract 3 – Maytide Phase 2 ([Barry King](#))
-
- No. 85 Approving the Submittal of an Application to ALCOSAN's GROW Grant Program for Four Mile Run Green Stormwater Infrastructure ([Barry King](#))
-
- No. 86 Approving the Submittal of an Application to ALCOSAN's GROW Grant Program for the South Side Park Green Stormwater Infrastructure ([Barry King](#))
-
- No. 87 Approving the Memorandum of Understanding related to the Compliance Fund contemplated by the Plea Letter dated December 30, 2020 ([Will Pickering](#))
-
- No. 88 Authorizing the Chief Executive Officer to delegate Signing Authority in their absence ([Will Pickering](#))
-

V. Adjournment