

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

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – June 25, 2021
- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Executive Officer's Report

Resolutions

- No. 89 Approval requested to Revise the PWSA Domicile Policy to include 36 communities surrounding the City of Pittsburgh ([Logan Carmichael](#))
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- No. 90 Approving the Award of Option Year One of multiple capital contracts for the 2021 Small Meter Replacement to Neptune Technology Group Inc. and L/B Water Service, Inc. Cumulative Capital Budget \$1,612,873.00 ([Rick Obermeier](#))
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- No. 91 Approving the Award of a Capital Contract for Construction of 2019 Large Diameter Water Main Improvements (Rising Mains 3 and 4) – Rising Main 3 to W.A. Petrakis Contracting and Landscaping Company and a Professional Services Agreement for Construction Management and Construction Inspection Services to AECOM Technical Services, Inc. Cumulative Capital Budget \$11,281,172.00 ([Barry King](#))
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- No. 92 Approving the Award of a Capital Contract for Construction of 2019 Small Diameter Water Main Replacement – Second Avenue and Tecumseh Street to A. Folino Construction, Inc. Capital Budget \$551,551.55 ([Barry King](#))
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- No. 93 Approving the Award of a Professional Services Agreement for Design and Engineering Services for 2022 Small Diameter Water Main Replacement – Contract A to GAI Consultants, Inc. Capital Budget \$819,358.25 ([Barry King](#))
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- No. 94 Approving the Award of a Professional Services Agreement for Design and Engineering Services for 2022 Small Diameter Water Main Replacement – Contract B to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$711,575.76 ([Barry King](#))
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- No. 95 Approving the Award of a Capital Contract for Construction of Herron Hill Reservoir Improvements: Sodium Hypochlorite Building – General to Kokosing Industrial, Inc. Capital Budget \$2,233,057.00 ([Barry King](#))
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- No. 96 Approving the Award of a Capital Contract for Construction of Herron Hill Reservoir Improvements: Sodium Hypochlorite Building – Electrical to Allegheny City Electric, Inc. Capital Budget \$332,900.00 ([Barry King](#))

No. 97	Approving the Award of a Capital Contract for Construction of the 2018 Sewers Under Structures Project to A. Merante Contracting, Inc. and a Professional Services Agreement for Construction Management and Construction Inspection to H.R. Gray. Capital Budget Cumulative \$1,760,360.46 (Barry King)
No. 98	Approving the Award of a Capital Contract for Construction of the 2020 Small Diameter Sewer Rehabilitation – Contract 2 Project to Insituform Technologies. Capital Budget \$3,380,362.25 (Barry King)
No. 99	Approving the Award of a Capital Contract for Construction of the 2021 Small Diameter Sewer Rehabilitation – Contract 2 Project to Insituform Technologies. Capital Budget \$2,685,973.74 (Barry King)
No. 100	Approving the Award of a Capital Contract for Construction of the 2021 Small Diameter Sewer Rehabilitation – Contract 3 Project to Jet Jack Inc. Capital Budget \$1,882,414.00 (Barry King)
No. 101	Approving Purchase, Installation, and Transferal of Asset Ownership from PWSA to Private Property Owners as part of the Hayson Avenue Neighborhood Sewage Backup Protection Project (Barry King)
No. 102	Approving an Amendment of a Professional Services Agreement for Design and Engineering Services for the Wightman Park GI Project to Ethos Collaborative. Capital Budget \$152,411.61 (Barry King)
No. 103	Approving entering into a Cost-Share Agreement with the City of Pittsburgh for the Nobles Lane Stormsystem Improvements Project. Capital Budget \$393,518.66 (Barry King)
No. 104	Approving entering into a Cost-Share Agreement with the City of Pittsburgh for the Winchester Drive at Grovemount Stormsystem Improvements Project. Capital Budget \$420,583.67 (Barry King)

V. Adjournment