

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting -Via Teleconference  
August 27, 2021  
10 AM

**Regular Monthly Meeting**

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

**Resolutions**

- No. 105 Requesting Authorization for Will Pickering, CEO and PWSA's Legal counsel to continue to negotiate the Administrative Agreement with the United States Environmental Protection Agency Suspension and Debarment Division, and authorizing Will Pickering, CEO, to give final approval of and execute that Agreement. ([Will Pickering](#))
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- No. 106 Approving the Award of Water and Sewer Inventory Supplies to Bingham and Taylor Corporation, Core & Main LP, EJ USA, Inc., Ferguson Waterworks, LB Water Services, Inc., National Road Utility Supply, Inc., Pipelines Inc., and Trumbull Industries. Operating Budget not-to-exceed \$9,163,161.87 ([Rick Obermeier](#))
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- No. 107 Approving an Amendment of a Professional Services Agreement for the Corporate Monitor Project to Cornwell Engineering Group, Inc. Operating Budget \$1,510,000.00 ([Frank Sidari](#))
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- No. 108 Approving a Change Order of a Capital Contract for Emergency Clarifier Repairs-Clarifiers No. 1, 2 & 4, to Wayne Crouse. Capital Budget \$161,066.42 ([Barry King](#))
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- No. 109 Approving the Award of a Professional Services Agreement for Design and Engineering Services for the 2022 Large Diameter Sewer Rehabilitation Project to GPD Group. Capital Budget \$292,061.26 ([Barry King](#))
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- No. 110 Approving the Award of an Operating Contract for the Construction of the 2021 Manhole and Point Repair – OPS Project to A. Folino Construction, and a Professional Services Agreement for Construction Management/Construction Inspection Services to Whitman, Requardt & Associates, LLP. Cumulative Operating Budget \$2,368,145.35 ([Barry King](#))
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- No. 111 Approving a Change Order of a Capital Contract for Construction of 2020 Catch Basin and Inlet Replacement Contract to A. Folino Construction. Capital Budget \$1,200,000.00 ([Barry King](#))

No. 112 Approving an Amendment of a Professional Services Agreement for Engineering Services for the Four Mile Run Stormwater Improvement Project to ms consultants. Capital Budget \$98,047.25 ([Barry King](#))

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No. 113 Approving a Change Order of a Capital Contract for Construction of the Woods Run Stream Inflow – Mairdale Avenue Project to Eisler Landscapes. Capital Budget \$476,006.50 ([Barry King](#))

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No. 114 Approving Entering into a Grant Agreement with the Richard King Mellon Foundation for Developing Strategic Plan for Stormwater Program ([Barry King](#))

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V. Adjournment