

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting -Via Teleconference
September 24, 2021
10 AM

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – August 27, 2021
- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Executive Officer’s Report – Pgh2o Excellence Awards

Resolutions

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| No. 115 | Approving the Financial Assistance Application to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for the 2021 Lead Service Line Replacement Project (\$4,706,512.00) (Ed Barca) |
| No. 116 | Approving the Financial Assistance Application to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for the 2020-2022 Large Diameter Sewer Rehabilitation and the 2022-2023 Small Diameter Sewer Rehabilitation (\$36,277,000.00) (Ed Barca) |
| No. 117 | Approve and adopt the 2022-2026 Capital Improvement Plan (Ed Barca) |
| No. 118 | Approving a Change Order of a Capital Contract for Construction of 2021 Valve Replacement to Independent Enterprises, Inc., and an Amendment of a Professional Services Agreement for Construction Management/Construction Services to Hatch Associates Consultants. Cumulative Capital Budget \$2,061,183.16 (Barry King) |
| No. 119 | Approving an Amendment of a Professional Services Agreement for Engineering Services for Highland No. 2 Reservoir Liner and Cover Replacement to Arcadis U.S., Inc. Capital Budget \$976,000.00 (Barry King) |
| No. 120 | Approving the Award of a Professional Services Agreement for Construction Management and Construction Inspection Services for 2020 Sewers Under Structures – Contract 1 Project to Johnson, Mirmiran, & Thompson, Inc. Capital Budget \$332,728.00 (Barry King) |
| No. 121 | Approving Compensation for Acquiring Permanent Easements on City-Owned Parcels for the 2021 Sewer Reconstruction Project (Barry King) |
| No. 122 | Approving the Award of a Professional Services Agreement for Construction Management and Construction Inspection Services for the 2022 Small Diameter Sewer Rehabilitation Contract 1 Project to Mott MacDonald, LLC. Capital Budget \$418,663.82 (Barry King) |

No. 123 Approving the Award of a Professional Services Agreement for Construction Management and Construction Inspection Services for the 2022 Small Diameter Sewer Rehabilitation Contract 2 Project to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$397,108.00 ([Barry King](#))

No. 124 Approving a Change Order 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. Cumulative Capital Budget \$1,570,722.51 ([Barry King](#))

V. Adjournment