

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting -Via Teleconference
October 22, 2021
10 AM

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – September 24, 2021
- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Executive Officer's Report

Resolutions **Old Business**

No. 122 Approving the Award of a Professional Services Agreement for Construction Management and 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 Inspection Services for the 2022 Small Diameter Sewer Rehabilitation Contract 2 Project to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$397,108,00 ([Barry King](#))

Resolutions

No. 125 Approving the extension of the Professional Services Agreement with the law firm of Beveridge and Diamond for the negotiation of regulatory orders with the Environmental Protection Agency, including PWSA's long-term wastewater and storm water requirements ([Will Pickering](#))

No. 126 Approving Change Orders of multiple Operating Contracts for Construction of 2021 Surface Restoration to Mele & Mele & Sons, Inc. and Independent Enterprises, Inc. and Amendments of multiple Professional Services Agreements for Construction Management and Inspection Services to Hatch Associates Consultants, Inc. Cumulative Operating Budget \$3,077,483.72 ([Barry King](#))

No. 127 Approving the Award of a Professional Services Agreement for the Wet Weather Program Manager to Wade Trim Associates, Inc. Operating Budget \$16,958,616.00 ([Barry King](#))

No. 128 Approving the Transfer of a Grant Agreement with the Commonwealth Financing Authority from the City of Pittsburgh to the Pittsburgh Water and Sewer Authority in the amount of \$200,000.00 for the Woods Run Stream Inflow – Mairdale Avenue Project ([Barry King](#))

No. 129 Approving the Award of 2022 Vehicle Purchases to Berman Truck Group, Whitmoyer Auto Group, and Tri Star Motors. Cumulative Operating Budget \$1,142,780.84 ([Rachel Romano](#))

No. 130 Approving an Award for the purchase of two Vector Trucks to A&H Equipment. Operating Budget \$842,022.00 ([Rachel Romano](#))

No. 131 Approving the Award of the Bulk Sodium Hypochlorite Contract to Univar Solutions USA, Inc. Water Treatment Plant Operating Budget \$810,000.00 ([William McFaddin](#))

No. 132 Approving Entering into a Grant Agreement with the Hillman Family Foundations for Developing Strategic Plan for Stormwater Program ([Rebecca Zito](#))

NEW BUSINESS

No. 133 Authorization for the Executive Committee, with the assistance of the Solicitor, to prepare and enter into an Employment Agreement with the CEO ([Alex Sciulli](#))

No. 134 Approval requested to Enter into a Memorandum of Understanding "MOU" with the Pittsburgh Land Bank, to exonerate PWSA liens on certain properties within the City of Pittsburgh ([Julie Quigley](#))

V. Adjournment