

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting -Via Teleconference  
November 19, 2021  
10 AM

**Regular Monthly Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – October 22, 2021
- IV. Reports and Updates
  - Finance Department
  - Engineering Department
  - Chief Executive Officer's Report

**Resolutions**

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| No. 135 | Approving Entering into an Agreement with the City of Pittsburgh to accept Coronavirus Relief Funds from the American Rescue Plan ( <a href="#">Edward Barca</a> )   |
| No. 136 | Acknowledging Receipt of the 2021 Annual Report of the Consulting Engineer ( <a href="#">Edward Barca</a> )  |
| No. 137 | Approving the Award of an Operating Contract for Cogsdale Licensing Support and Maintenance Renewal. Operating Budget \$297,788.96 ( <a href="#">Jason Felser</a> )  |
| No. 138 | Approving the Award of a Professional Services Agreement for Independent Monitor Services to Seward & Kissel LLP. Operating Budget \$2,600,000.00 ( <a href="#">Frank Sidari</a> )   |
| No. 139 | Approving a Change Order of a Capital Contract for Construction of 2020 Water Relay (Woodbine Street between Coleridge Street and Stanton Avenue) to Independent Enterprises, Inc. Capital Budget \$476,072.86 ( <a href="#">Barry King</a> )  |
| No. 140 | Approving a Change Order of an Operating Contract for Inspection, Cleaning, and Repair Services for 2021 Reservoir Maintenance Program to Layfield Group. Operating Budget \$35,752.42 ( <a href="#">Barry King</a> )  |
| No. 141 | Approving the Award of a Capital Contract for Construction of the Aspinwall Water Treatment Plant Filter Building Sodium Hypochlorite Improvements – General/Mechanical to Kokosing Industrial, Inc., and a Construction Management and Construction Inspection Services to Mott MacDonald, LLC. Cumulative Capital Budget \$1,581,341.12 ( <a href="#">Barry King</a> ) |
| No. 142 | Approving the Award of a Capital Contract for the Construction of the Aspinwall Water Treatment Plant Filter Building Sodium Hypochlorite Improvements – Plumbing to Newman Plumbing, Inc. Capital Budget \$262,049.00 ( <a href="#">Barry King</a> )  |

No. 143	Approving the Award of a Capital Contract for the Construction of the Aspinwall Water Treatment Plant Filter Building Sodium Hypochlorite Improvements – HVAC to East West Manufacturing and Supply Co. Inc. Capital Budget \$255,280.00 (Barry King)
No. 144	Approving the Award of a Capital Contract for the Construction of the Aspinwall Water Treatment Plant Filter Building Sodium Hypochlorite Improvements – Electrical to Merit Electrical Group, Inc. Capital Budget \$1,208,596.00 (Barry King)
No. 145	Approving a Change Order of a Capital Contract for Construction of Fleury Way Stormwater Infrastructure Improvements to A. Folino, Inc. Capital Budget \$70,626.94 (Barry King)
No. 146	Approving the Award of a Professional Services Agreement for Design and Engineering Services for the South Side Flats Sewer Separation Project to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$535,730.20 (Barry King)
No. 147	Approving an Amendment of a Professional Services Agreement for Modeling and Engineering Design Services for Hayson Avenue Neighborhood Sewage Backup Protection Project to HDR Engineering, Inc. Operating Budget \$215,000.00 (Barry King)
No. 148	Approving compensation for Acquiring Permanent Easement on a Privately-Owned Parcel for the Thomas and McPherson Green Infrastructure Project (Parcel 125-P-135) (Barry King)
No. 149	Approving compensation, if necessary, for Acquiring Permanent Easements on City-Owned Parcels for the 2021 Sewer Reconstruction Project (Parcels 46-S-163 & 46-S-164) (Barry King)
No. 150	Approval to Enter into a Permanent Easement Agreement with Property Owner of 2205 Yale Drive (Parcel 95-F-223) for Construction of Infrastructure for the Queenston Phase 1 Repairs Project (Barry King)
No. 151	Approving a Change Order for Water Treatment Plant Chemicals Lime Contract to W.K. Merriman. Operating Budget \$150,000.00 (BJ McFaddin)
<b>NEW BUSINESS</b>	
No. 152	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. Capital Budget \$298,064.10 (Barry King)

V. Adjournment