

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
December 17, 2021
10 AM

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – November 19, 2021
- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Executive Officer's Report

Resolutions

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| No. 153 | Approve and adopt the 2022 Operating Budget (Edward Barca) |
| No. 154 | Approving the Award of Insurance Contracts for Fiscal Year 2022 (Edward Barca) |
| No. 155 | Approving Entering into an Agreement with the City of Pittsburgh regarding Roles and Responsibilities as they relate to Municipal Separate Storm Sewer Systems (MS4) Compliance (Frank Sidari) |
| No. 156 | Approving the request of Option 1 for an Operating Contract for Water Treatment Chemicals to the following firms: Biosafe Systems, Donau Carbon US, LLC; Carus, LLC; PVS Technologies; Polydyne Inc.; Sal Chemical; W.K. Merriman, Inc.; and Univar Solutions. Cumulative Operating Budget \$4,391,926.40 (BJ McFaddin) |
| No. 157 | Approving the request for the Phosphoric Acid Totes & Bagged Citric Acid to Sal Chemical and Shannon Chemical Corporation. Cumulative Operating Budget \$736,342.50 (BJ McFaddin) |
| No. 158 | Approving the Award of a Professional Services Agreement for Project Management Services for 2022 Neighborhood Lead Service Line Replacement Program (LSLR) to Mott MacDonald. Capital Budget \$403,083.65 (Barry King) |
| No. 159 | Approving Entering into a CSXT Preliminary Engineering/Construction Agreement for the 2020 Large Diameter Main Replacement Program (Four Mile Run Water Main Relocation). Capital Budget \$536,821.00 (Barry King) |
| No. 160 | Approving the Award of a Capital Contract for Construction of the 2020 Small Diameter Sewer Rehabilitation – Contract 2 Project to Insituform Technologies, LLC. Capital Budget \$3,232,148.00 (Barry King) |

- No. 161 Approving the Award of a Capital Contract for Construction of the 2021 Small Diameter Sewer Rehabilitation – Contract 1 Project to Jet Jack Inc. Capital Budget \$2,881,594.00 ([Barry King](#))
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- No. 162 Approving the Award of a Capital Contract for Construction of the 2021 Small Diameter Sewer Rehabilitation – Contract 2 Project to Insituform Technologies, LLC. Capital Budget \$2,632,447.20 ([Barry King](#))
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- No. 163 Approving the Award of a Capital Contract for Construction of the 2021 Small Diameter Sewer Rehabilitation – Contract 3 Project to Insituform Technologies, LLC. Capital Budget \$1,844,163.50 ([Barry King](#))
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- No. 164 Approving the Award of a Capital Contract for Construction of Option Year 2 of the 2022 Small Diameter Sewer Rehabilitation (IDIQ) Project to Jet Jack, Inc. Capital Budget \$1,398,787.78 ([Barry King](#))
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- No. 165 Approving Entering into an Intergovernmental Cooperation Agreement with the Borough of Baldwin for Maintenance and related Responsibilities regarding the Glass Run/Streets Run Sewer Line ([Barry King](#))
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- No. 166 Approving an Amendment of a Professional Services Agreement for Electronic Bill Presentment and Payment and Bill Print and Mailing Services to KUBRA. Operating Budget \$1,907,597.58 ([Julie Quigley](#))
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V. Adjournment