

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
January 28, 2022
10 AM

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – December 17, 2021
- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Executive Officer's Report – Pgh2o Excellence Awards

Resolutions

- | | |
|-------|---|
| No. 1 | Approval of an Award to ms consultants, Inc. for Consulting Engineering Services in an amount not to exceed \$271,909.10 (Edward Barca) |
| No. 2 | Requesting approval for the second extension of the Eckert, Seamans, Cherin, and Mellot PC Agreement (Julie Quigley) |
| No. 3 | Approving the renewal of a 5-year License and Maintenance Agreement for the Meter Test Bench. Operating Budget \$323,590.00 to Mars Company (BJ McFaddin) |
| No. 4 | Approving the request of the third option year of an Operating Contract for Security Officer Services to St. Moritz Security Services, Incorporated. Operating Budget \$939,416.80 (BJ McFaddin) |
| No. 5 | Approving the Award of a Capital Contract for Construction of 2021 Small Diameter Water Main Replacement - Contract B to A. Folino Construction, Inc. Capital Budget \$17,498,894.17 (Barry King) |
| No. 6 | Approving the Award of a Capital Contract for Construction of 2021 Small Diameter Water Main Replacement - Contract C to A. Folino Construction, Inc. Capital Budget \$9,690,069.69 (Barry King) |
| No. 7 | Approving the Award of a Capital Contract for Construction of 2022 Neighborhood LSLR Program to Independent Enterprises Inc. and a Professional Services Agreement (Capital) for Construction Management and Construction Inspection Services to AECOM Technical Services, Inc. Cumulative Capital Budget \$13,345,581.45 (Barry King) |
| No. 8 | Approving the Award of a Capital Contract and Change Order for Construction of 2022 Priority LSLR Program to Mele & Mele & Sons, Inc., and a Professional Services Agreement (Capital) for Construction Management and Construction Inspection Services to AECOM Technical Services, Inc. Cumulative Capital Budget \$4,150,238.72 (Barry King) |

No. 9	Approving the Award of a Capital Contract for Construction of 2022 Urgent LSLR Program to Independent Enterprises Inc. Capital Budget \$1,320,156.00 (Barry King)
No. 10	Approving the Award of a Capital Contract for Construction of 2022 Valve Replacement to Independent Enterprises, Inc. Capital Budget: \$919,483.00 (Barry King)
No. 11	Approving the Award of a Professional Services Agreement (Capital) for Construction Management and Inspection Services for 2022 Large Diameter Sewer Rehabilitation Project to Hatch Associates Consultants, Inc. Capital Budget \$289,999.99 (Barry King)
No. 12	Approving the Award of a Professional Services Agreement (Capital) for Design and Engineering Services for the 2023 Small Diameter Sewer Rehabilitation - Contract 1 Project to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$615,198.44 (Barry King)
No. 13	Approving the Award of a Professional Services Agreement (Capital) for Design and Engineering Services for 2023 Small Diameter Sewer Rehabilitation - Contract 2 Project to Gannett Fleming, Inc. Capital Budget \$625,981.00 (Barry King)
No. 14	Approving the Award of a Professional Services Agreement (Capital) for Design and Engineering Services for the 2023 Small Diameter Sewer Rehabilitation - Contract 3 Project to GPD Group. Capital Budget \$745,540.46 (Barry King)
No. 15	Approving the Award of a Capital Contract for Construction of 2022 Catch Basin and Inlet Replacement Project to Independent Enterprises, Inc., and a Professional Services Agreement (Capital) for Construction Management and Inspection Services to Johnson, Mirmiran, & Thompson. Cumulative Capital Budget: \$3,390,193.00 (Barry King)
No. 16	Approving Entering into an Operations and Maintenance Agreement with the City of Pittsburgh for the Larimer Park Cost Share Project (Barry King)

NEW BUSINESS

No. 17	Authorizing the Securing of Funding by the PWSA from the Pennsylvania Infrastructure Investment Authority ("PENNVEST") in the Aggregate Maximum Principal Amount of \$4,706,512.00 for the 2022 Priority Lead Service Line Replacement Program (Edward Barca)
No. 18	Approving the Reimbursement Resolution for the 2022 Priority Lead Service Line Replacement Program as required by PENNVEST (Edward Barca)
No. 19	Authorizing the Securing of Funding by the PWSA from the Pennsylvania Infrastructure Investment Authority ("PENNVEST") in the Aggregate Maximum

Principal Amount of \$23,970,000.00 for the 2020 Phase II and the 2021 Small Diameter Sewer Rehabilitation ([Edward Barca](#))

No. 20 Approving the Reimbursement Resolution for the 2020 Phase II and the 2021 Small Diameter Sewer Rehabilitation as required by PENNVEST ([Edward Barca](#))

No. 21 Authorizing the Securing of Funding by the PWSA from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) in the Aggregate Maximum Principal Amount of \$36,277,000.00 for the 2022 & 2023 Small Diameter Sewer Rehabilitation and 2020-2022 Large Diameter Sewer Rehabilitation Projects ([Edward Barca](#))

No. 22 Approving the Reimbursement Resolutions for the 2022 & 2023 Small Diameter Sewer Rehabilitation and 2020-2022 Large Diameter Sewer Rehabilitation Projects as required by PENNVEST ([Edward Barca](#))

V. Adjournment