

AGENDA  
The Pittsburgh Water and Sewer Authority  
Annual and Regular Board Meeting  
March 25, 2022  
10 AM

**Annual Meeting**

- I. Roll Call
- II. Election of Officers – Annual Meeting

*No. 38 – Election of Officers of the Pittsburgh Water and Sewer Authority Board  
([Mark Nowak](#))*

*No. 39 – Amending the Bylaws to Change the Annual Meeting Date ([Alex Sciulli](#))*

Adjournment of Annual Meeting

**Regular Board Meeting**

- III. Call for Public Comment
- IV. Approval of the Minutes – February 25, 2022
- V. Reports and Updates
  - Finance Department
  - Engineering Department
  - Chief Executive Officer’s Report

**Resolutions**

No. 40           Appointing Ethics Officer for the Pittsburgh Water and Sewer Authority ([Will Pickering](#))

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No. 41           Approving the Award of a Professional Services Agreement for Municipal Advisory Services to Public Resources Advisory Group, Inc. Operating Budget in an amount not-to-exceed \$335,656.00 ([Ed Barca](#))

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No. 42           Authorizing an Issuance of Debt in a Principal Amount not-to-exceed \$225,000,000.00 through the Water Infrastructure Finance and Innovation Act (“WIFIA”) Program administered by the Environmental Protection Agency (“EPA”) for the purpose of funding a portion of the costs associated with the Water Reliability Projects ([Ed Barca](#))

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No. 43           Approving the Award of an Operating Contract to The Wilson Group to piggyback the Sourcewell Contract #083116 to lease Sharp Multi-Function Printers in an amount not-to-exceed \$290,610.00 ([Jason Felser](#))

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No. 44           Approving the Award of Option Year 3 of an Operating Contract for Pickup and Removal of Clean Fill to Vigliotti Landscape and Supply. Operating Budget \$255,631.00 ([BJ McFaddin](#))

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No. 45           Approving the Award of Contract Option 1 for COSTARS Contract No. 4600015618 for Aggregate and Antiskid Materials for a not-to-exceed Operating Budget Amount of \$377,369.00 ([BJ McFaddin](#))

No. 46	Approving the Award of a Capital Contract for Construction of 2022 Sewer Reconstruction Contract to M. O'Herron Company. Capital Budget \$1,977,790.00 ( <a href="#">Barry King</a> )
No. 47	Approving the Award of an Operating Contract for Construction of 2022 City Park CCTV and Investigations Contract to Jet Jack, Inc. Operating Budget \$895,470.00 ( <a href="#">Frank Sidari</a> )
No. 48	Approving an Amendment of a Professional Services Agreement for Design and Engineering Services for South Side Flats Sewer Separation Project to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$127,350.63 ( <a href="#">Barry King</a> )
No. 49	Approving Change Orders of Multiple Operating Contracts for Construction of 2021 Urgent Sewer Repair to M. O'Herron Company and Independent Enterprises, Inc., and Amendments of Professional Services Agreements for Construction Management/Construction Inspection Services to Hatch Associates Consultants, Inc. Cumulative Operating Budget \$2,383,500.00 ( <a href="#">Barry King</a> )
No. 50	Approving the Award of a Capital Contract for Construction of the Lawn and Ophelia Green Infrastructure Project to FJ Zottola Construction. Capital Budget \$845,150.00 ( <a href="#">Barry King</a> )
No. 51	Approving the Award of an Operating Contract for Corrosion Control Monitoring to CDM Smith. Operating Budget \$706,025.36 ( <a href="#">Barry King</a> )
No. 52	Authorizing the Chief Executive Officer to Enter into an Agreement with the Morewood Heights Association ( <a href="#">Jennifer Presutti</a> )

VI. Adjournment of Regular Meeting