

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
October 27, 2023
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – September 22, 2023
- IV. Confirmation of CEO Approvals
- V. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Environmental Compliance and Ethics Officer Report
 - Chief Executive Officer’s Report

Resolutions

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| No. 56 | Approving the Financial Assistance Application to be submitted to the Pennsylvania Infrastructure Investment Authority ("PENNVEST") for the 2024 Neighborhood Lead Service Line Replacement Program A in the amount of \$34,880,000.00. (Ed Barca) |
| No. 57 | Approving the award of Water and Sewer Inventory Supplies to Bingham and Taylor Corporation, EJ USA, Inc., Ferguson Waterworks, L/B Water Services, Inc., and Citco Water. Operating Budget \$13,016,269.92. (BJ McFaddin) |
| No. 58 | Approving the award of a Capital Contract for CM/CI Services for 2023 Neighborhood Lead Service Line Replacement Project ("PENNVEST") - Contract 2 Project to AECOM. Capital Budget: \$1,287,498.56. (Barry King) |
| No. 59 | Approving the award of a Capital Contract for Construction of the Highland Reservoir Pump Station Project - General, to P.J. Dick Incorporated. Capital Budget: \$26,935,000.00. (Barry King) |
| No. 60 | Approving the award of a Capital Contract for Construction of the Highland Reservoir Pump Station Project - Electrical, to Right Electric Inc. Capital Budget: \$7,880,777.00. (Barry King) |
| No. 61 | Approving the award of a Professional Services Agreement for CM/CI for the Highland Reservoir Pump Station Project to AECOM Technical Services, Inc. Capital Budget: \$4,164,539.00. (Barry King) |
| No. 62 | Approving entering into a Cost Share Agreement with DOMI for the Federally Funded Charles Anderson Bridge Rehabilitation Project. Capital Budget \$15,500.00. (Barry King) |

No. 63 Approving the award of a Capital Contract for construction of the 2021 Large Diameter Sewer Rehabilitation Project to W.A. Petrakis Contracting, Inc. Capital Budget \$4,388,047.00. (Barry King)

No. 64 Approving the award of a Capital Contract for construction of the 2023 Small Diameter Sewer Rehabilitation - Contract 1 to A. Merante Contracting, Inc. Capital Budget: \$9,376,996.00. (Barry King)

No. 65 Approving the award of a Capital Contract for construction of the 2023 Small Diameter Sewer Rehabilitation - Contract 2 to Independent Enterprises, Inc. Capital Budget: \$4,918,669.00. (Barry King)

No. 66 Approving the award of a Capital Contract for construction of the 2023 Small Diameter Sewer Rehabilitation - Contract 3 to SAK Construction, LLC. Capital Budget: \$4,198,483.00. (Barry King)

NEW BUSINESS

No. 67 Approving an amendment of a capital contract for CM/CI Services for the 2022 Neighborhood Lead Service Line Replacement (LSLR) Program to AECOM. Capital Budget: \$396,484.02. (Barry King)

VI. Adjournment of Regular Meeting