

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
November 17, 2023
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – October 27, 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. 68 | Approve and Adopt the Fiscal Year 2024 Operating Budget (Ed Barca) |
| No. 69 | Authorizing the submission of a Statewide Local Share Assessment grant application in the amount of \$1,000,000 from the Commonwealth Financing Authority to be used for the purchase of vehicles. (Ed Barca) |
| No. 70 | Approving the award of Fire and Emergency Notification System to Johnson Controls Fire Protection, LP for the Water and Wastewater Safety and Security (PENNVEST) project. Capital Budget \$2,020,476. (Kasey Stewart) |
| No. 71 | Approving the award of Security Cameras to Dagostino Electronic Services Inc., for the Water and Wastewater Safety and Security (PENNVEST) project. Capital Budget \$2,096,319.59 (Kasey Stewart) |
| No. 72 | Approval to enter into a Professional Services Agreement with Clark Hill PLC for General Legal Services. (Monica Walaan) |
| No. 73 | Approving the award of a Capital Contract for construction of 2023 Water Relay Project to Independent Enterprises, Inc. Capital Budget \$ 1,492,490. (Barry King) |
| No. 74 | Approving the award of a Capital Contract for construction of the Lanpher Booster Disinfection Improvements – General to G.M. McCrossin, Inc. Capital Budget \$4,941,000. (Barry King) |
| No. 75 | Approval to enter into a Grant Agreement to accept an award of \$804,300 from the ALCOSAN GROW Grant Program for 2023 Small Diameter Sewer Rehabilitation – Contract 3 (Barry King) |
| No. 76 | Approving entering into a Cost Share Agreement with the City of Pittsburgh for the Ruthven Street Project. Capital Budget \$839,812.80 (Barry King) |

No. 77 Approving an amendment of a Professional Services Agreement for design and engineering services for Four Mile Run Stormwater Improvements Project to Johnson, Mirmiran, and Thompson, Inc. Capital Budget \$422,547.50 (Barry King)

No. 78 Approving the award of a capital contract for construction of the Haverhill Street Stormwater Improvements Project to Mele & Mele & Sons, Inc. Capital Budget \$1,572,791. (Barry King)

No. 79 Approval to enter into a Grant Agreement to accept two awards in the amounts of \$133,900 and \$214,300 from the ALCOSAN GROW Grant Program for the Bus Rapid Transit Stormwater Infrastructure Project. (Barry King)

No. 80 Approval to enter into a Reimbursement Agreement with Baldwin Township for the Saw Mill Run PWSA and PennDOT Watershed Improvements Project. (Barry King)

No. 81 Approving an amendment of a Professional Services Agreement for Construction Management and Inspection Services during construction for the 2023 Surface Restoration Contract to Hatch Associates Consultants, Inc. Operating Budget \$288,223. (Barry King)

No. 82 Approving a multi-year Professional Services Agreement for Program Management Information System software "e-Builder" to e-Builder, Inc. Operating Budget \$1,389,585.89 (Barry King)

New Business

No. 83 Authorizing the submission of a Statewide Local Share Assessment grant application in the amount of \$1,000,000 from the Commonwealth Financing Authority to be used for the installation of a combined sewer and appurtenances to replace an existing common sewer lateral. (Rebecca Zito)

No. 84 Approving a change order for Water Treatment Chemicals Soda Ash Contract to Sal Chemical. Operating Budget \$186,000.00. (BJ McFaddin)

VI. Adjournment of Regular Meeting