

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting  
December 15, 2023  
10 AM

**Regular Board Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – November 17, 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. 85 | Approving and Adopting the 2024-2028 Capital Improvement Plan. (Ed Barca)   |
| No. 86 | Approving the award of insurance contracts for fiscal year 2024 in an amount not-to-exceed \$1,094,000. (Ed Barca)  |
| No. 87 | Acknowledging Receipt of the 2023 Annual Report of the Consulting Engineer. (Ed Barca)  |
| No. 88 | Approving the award of the Main Water Treatment Plant Security Operations Center to Caliber Contracting Services, Inc., for the Water and Wastewater Safety and Security (PENNVEST) project. Capital Budget \$1,102,000.76. (Kasey Stewart) |
| No. 89 | Approving the award of Fencing and Gates to Giacorp Contracting Inc., for the Water and Wastewater Safety (PENNVEST) project. Capital Budget \$3,139,350. (Kasey Stewart)   |
| No. 90 | Authorizing the Chief Executive Officer to sign the third amendment to the September 6, 2019 Consent Order and Agreement with the Department of Environmental Protection and any Related Documents. (Frank Sidari)                          |
| No. 91 | Approving a change order of an operating contract for the 2023 City Park CCTV and Investigations to MS Consultants. Operating Budget \$507,743. (Frank Sidari)  |
| No. 92 | Approval of Water Treatment Plant Chemicals Sodium Hypochlorite, Option Year 2 contract to Univar Solutions USA, Inc. Operating Budget \$1,891,750. (BJ McFaddin)   |
| No. 93 | Approval of Water Treatment Chemicals, Option Year 3, to BioSafe Systems, PVS Technologies, Polydyne Inc., SAL Chemical, Univar Solutions, and W.K. Merriman. Operating Budget \$5,361,278.40. (BJ McFaddin)                                |

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No. 94	Approving the award of a Capital Contract for construction of 2023B Neighborhood LSLR Project to 5 Star Energy Services. Cumulative Capital and PENNVEST Budget: \$11,153,529. (Barry King)
No. 95	Approving an amendment of a Professional Services Agreement for Engineering Services for 2023 Small Diameter Water Main Replacement - Contract A to GAI Consultants, Inc. Capital Budget \$425,750. (Barry King)
No. 96	Approving an amendment of a Professional Services Agreement for Engineering Services for 2023 Small Diameter Water Main Replacement - Contract B to Johnson, Mirmiran and Thompson, Inc. Capital Budget \$419,486.56. (Barry King)
No. 97	Approving a change order of a Capital Contract for Construction of the 2022 Valve Replacement Contract to Independent Enterprises, Inc. Capital Budget \$397,798.57. (Barry King)
No. 98	Approving the award of a capital contract for construction of the 2024 Small Diameter Sewer Rehabilitation IDIQ Contract to Insituform Technologies, LLC. Capital Budget \$2,165,275. (Barry King)
No. 99	Approving the award of a Capital Contract for construction of the 2022 Dropshaft Manhole Contract to Golden Triangle Construction Company, Inc. Capital Budget \$5,238,450. (Barry King)
No. 100	Approving the award of a capital contract for construction of the Dragoon Way Stormwater Improvements Project to Independent Enterprises, Inc. and entering into a Cost Share Agreement with the City of Pittsburgh. Capital Budget \$1,394,752. (Barry King)

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VI. Adjournment of Regular Meeting