

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

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – January 28, 2022
- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Executive Officer's Report

Resolutions

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| No. 23 | Amending Bylaws to Change the Annual Meeting Date (Alex Sciulli) |
| No. 24 | Approving the 2022 Developer's Manual Updates (Rebecca Zito) |
| No. 25 | Authorizing Shannon Barkley, Corporate Counsel for The Pittsburgh Water and Sewer Authority, to act as Power of Attorney for the purposes of making application to the Allegheny County Office of Property Assessments (or any other legal body) to file for tax exemption of Authority-owned real estate at 6122 Mifflin Road, 31 st Ward (Julie Quigley) |
| No. 26 | Approving the Award of Option Year 3 of a Professional Services Agreement for the CSO Flow Monitoring Program to ADS Environmental Services. Operating Budget \$720,000.00 (Frank Sidari) |
| No. 27 | Approving the Award of multiple Capital Contracts for 2021 Large Meter Replacement Project Option 3 to Neptune Technology Group, Inc., L/B Water, and Badger Meter. Cumulative Capital Budget \$1,112,499.80 (BJ McFaddin) |
| No. 28 | Approving an Amendment of a Professional Services Agreement for the Aspinwall Water Treatment Plant Electrical and Backup Power Improvements Project to Mott MacDonald, LLC. Capital Budget \$43,286.28 (Barry King) |
| No. 29 | Approving a Change Order of a Capital Contract for Construction of 2020 Small Diameter Sewer Rehabilitation – Contract 1 to Insituform Technologies, LLC. and an Amendment of a Professional Services Agreement for Construction Management and Construction Inspection Services to Mott MacDonald, LLC. Cumulative Capital Budget \$871,528.82 (Barry King) |
| No. 30 | Approving the Award of a Capital Contract for Construction of the 2020 Large Diameter Sewer Rehabilitation Project to Spiniello Companies. Capital Budget \$1,497,330.00 (Barry King) |

- No. 31 Approving an Amendment of a Professional Services Agreement for Design and Engineering Services for 2021 Large Diameter Sewer Rehabilitation Project to HDR Engineering, Inc. Capital Budget \$55,895.21 ([Barry King](#))
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- No. 32 Approving an Amendment of a Professional Services Agreement for Design and Engineering Services for 2020 Sewers Under Structures – Contract 2 Project to Wade Trim. Capital Budget \$158,112.00 ([Barry King](#))
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- No. 33 Approving the Award of a Professional Services Agreement for Construction Management and Construction Inspection Services for South Side Flats Separation Project to H.R. Gray, an Answer Advisory Company. Capital Budget \$308,465.71 ([Barry King](#))
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- No. 34 Approving a Change Order of a Capital Contract for Construction of Fleury Way Stormwater Infrastructure Improvements to A. Folino, Inc. Capital Budget \$200,500.00 ([Barry King](#))
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- No. 35 Approving the Award of a Professional Services Agreement for the Stewart Avenue Stormwater Improvements Project for Engineering Services to AKRF, Inc. Capital Budget \$373,368.46 ([Barry King](#))
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- No. 36 Approving an Amendment of a Professional Services Agreement for Design and Engineering Services for the MLK Field Green/Stormwater Infrastructure Project to Michael Baker International, Inc. Capital Budget \$56,841.33 ([Barry King](#))
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- No. 37 Approving the Award of Operating Contracts for 2022 Surface Restoration – OPS to A. Folino Construction, Inc. and Mele & Mele & Sons, Inc. and a Professional Services Agreement for Construction Management and Construction Inspection Services to Hatch Associates Consultants, Inc. Cumulative Operating Budget \$6,623,575.00 ([Barry King](#))
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V. Adjournment