

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting  
May 27, 2022  
10 AM

**Regular Board Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – April 22, 2022
- IV. Reports and Updates
  - Finance Department
  - Engineering Department
  - Chief Environmental Compliance and Ethics Officer Report
  - Chief Executive Officer’s Report – PGH2o Employee Excellence Awards

**Resolutions**

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|--------|---|
| No. 75 | Approving revisions to the PWSA employee Domicile Policy. (Logan Carmichael)  |
| No. 76 | Approving the Award of a Software Agreement for an Environmental Management Information System (EMIS) with NJBSoft, LLC. Operating Budget \$455,305. (Frank Sidari)   |
| No. 77 | Approving the award of a Capital Contract for construction of Highland Reservoir Pump Station Supply and Rising Mains Project to W.A. Petrakis Contracting, LLC. Capital Budget \$14,215,274 (Barry King)   |
| No. 78 | Approving a Change Order of a Capital Contract for construction of the Bus Rapid Transit (BRT) Water Distribution Improvements to A. Folino Construction. Capital Budget \$2,545,190.61 (Barry King)  |
| No. 79 | Approving the Award of multiple Operating Contracts for construction of 2022 Urgent Water Repair Contract to A. Folino Construction and Independent Enterprises, Inc., and a Professional Services Agreement for Construction Management/Construction Inspection (CM/CI) Services to Hatch Associates Consultants, Inc. Cumulative Operating Budget \$5,037,380.69 (Barry King) |
| No. 80 | Approving the Award of multiple Operating Contracts for construction of 2022 Urgent Sewer Repair Contract to Independent Enterprises, Inc. and M. O’Herron Company, and a Professional Services Agreement for Construction Management and Construction Inspection (CM/CI) Services to Hatch Associates Consultants. Cumulative Operating Budget \$10,266,251 (Barry King)       |

No. 81      Approving the Award of a Professional Services Agreement for Construction Management and Construction Inspection (CM/CI) Services for 2023 Small Diameter Sewer Rehabilitation Contract 1 Project to Whitman, Requardt and Associates, LLP. Capital Budget \$416,859.71 ([Barry King](#))

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No. 82      Approving the Award of a Professional Services Agreement for Construction Management and Construction Inspection (CM/CI) Services for 2023 Small Diameter Sewer Rehabilitation Contract 2 Project to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$398,183 ([Barry King](#))

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No. 83      Approving the Award of a Professional Services Agreement for Construction Management and Construction Inspection (CM/CI) Services for 2023 Small Diameter Sewer Rehabilitation Contract 3 Project to Hatch Associates Consultants, Inc. Capital Budget \$495,000 ([Barry King](#))

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No. 84      Approval to enter into a temporary access easement with the owner of Parcel 173-P-216, AFP42 Corp and Belmar Gardens, for rehabilitation of sewers under the 2020 Small Diameter Sewer Rehabilitation Contract 2 Project ([Barry King](#))

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V.      Adjournment of Regular Meeting