

Minutes of the Workshop Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on April 23, 2024, at 6:30 o'clock pm at 2200 Robinson Boulevard Wilkinsburg, PA 15221

Present: Fuller Czekaj Rawlins
Vento (remote) Scolieri (remote) Broz
Williams Gilliland Crombie-Collins
Vahosky (remote) Simon

Others: Komandt, Akam, Balewski, Alexander, and Carroll

Although no formal action was taken, the following workshop minutes were presented for the record. The workshop meeting commenced at 6:44 pm with Mr. Simon, chair presiding. The chair then asked for the reports of the Consulting Engineer and Solicitor. Both reports, presented with questions asked and answered, are attached hereto, and made a part of these minutes. Next, Mr. Komandt, Executive Director, reviewed the items in his Management Report which is attached hereto and made part of these minutes.

There being no further business to discuss, the workshop session concluded at 7:38 pm. The regular board meeting commenced at 7:39 pm.


Secretary

Minutes of the Regular Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on April 23, 2024, at 7:00 o'clock pm at 2200 Robinson Boulevard, Wilkinsburg, PA 15221

Present: Fuller Czekaj Rawlins
Vento (remote) Scolieri (remote) Broz
Williams Gilliland Crombie-Collins
Vahosky (remote) Simon

Others: Komandt, Akam, Balewski, Alexander, and Carroll

The regular meeting commenced at 7:39 pm with Mr. Simon, chair, presiding, and Mrs. Carroll recording the minutes. The meeting was called to order by Mr. Simon followed by roll call and the Pledge of Allegiance. The Chair then called for public comments at which time Lavell Gaines addressed the board regarding high water bills she received and questioned whether she has lead service lines. She was informed of both her bills, and her water line would be investigated, and Mr. Komandt would be in contact with her. Next Mr. Simon called for the approval of the Workshop and Regular Minutes of March 26, 2024, whereupon;

APPROVAL OF THE MARCH 26, 2024, WORKSHOP AND REGULAR MEETING MINUTES

On a motion by Mrs. Crombie-Collins, seconded by Mr. Fuller, it was resolved by voice vote that the March 26, 2024, Workshop and Regular Meeting Minutes be approved as written and the same as hereby approved as written.

BILLS AND COMMUNICATIONS:



As discussed in the earlier workshop meeting approval of Change Order No. 1 Contract 23-011A "Lead Service Line Replacement Phase 2" to reduce contract by \$3,647,580.00 with *J.S. Bova Excavating* to delete 420 additional quantities of lead service line replacements to complete project, whereupon;

**APPROVAL OF CHANGE ORDER NO. 1
CONTRACT 23-011A "LEAD SERVICE
LINE REPLACEMENT PHASE 2" TO
REDUCE BY \$3,647,580.00 WITH J.S.
BOVA EXCAVATING**

On a motion by Mr. Fuller, seconded by Ms. Broz, it was resolved by voice vote to approve Change Order No. 1 Contract 23-011A "Lead Service Line Replacement Phase 2" to reduce contract by \$3,647,580.00 and the same are hereby approved as written.



As discussed in the earlier workshop meeting approval of Change Order No. 1 Contract 23-011B "Lead Service Line Replacement Phase 2" to increase contract by \$3,647,580.00 with *JetJack, Inc.* to provide 420 additional quantities of lead service line replacements to complete project, whereupon;

**APPROVAL OF CHANGE ORDER NO. 1
CONTRACT 23-011B "LEAD SERVICE
LINE REPLACEMENT PHASE 2" TO
INCREASE BY \$3,647,580.00 WITH
JETJACK, INC.**

On a motion by Mrs. Crombie-Collins, seconded by Mr. Williams, it was resolved by voice vote to approve Change Order No. 1 Contract 23-011B "Lead Service Line Replacement Phase 2" to increase contract by \$3,647,580.00 and the same are hereby approved as written.



As discussed in the earlier workshop meeting approval of Change Order No. 2 Contract 23-011B "Lead Service Line Replacement Phase 2" to add 420 lead service line replacements and appurtenant items, whereupon;

**APPROVAL OF CHANGE ORDER NO. 2
CONTRACT 23-011B "LEAD SERVICE
LINE REPLACEMENT PHASE 2" TO
ADD 420 LEAD SERVICE LINE
REPLACEMENTS AND APPURTENANT
ITEMS**

On a motion by Mr. Williams, seconded by Mrs. Crombie-Collins, it was resolved by voice vote to approve Change Order No. 2 Contract 23-011B "Lead Service Line Replacement Phase 2" to add 420 service line replacements and appurtenant items and the same are hereby approved as written.



As discussed in the earlier workshop meeting approval of Change Order No. 4 Contract 21-014 "Sedimentation Tank Rehabilitation" to increase contract by \$16,500.00 with *DN Tanks* to provide additional quantities of materials to repair Filter 19 at Tyler Water Treatment Plant, whereupon;

**APPROVAL OF CHANGE ORDER NO. 4
CONTRACT 21-014 "SEDIMENTATION TANK
REHABILITATION" TO INCREASE BY \$16,500.00
WITH *DN TANKS***

On a motion by Mrs. Crombie-Collins, seconded by Mr. Czekaj, it was resolved by voice vote to approve Change Order No. 4 Contract 21-014 "Sedimentation Tank Rehabilitation" to increase contract by \$16,500.00 and the same are hereby approved as written.



As discussed in the earlier workshop meeting authorization to award Contract 24-004 "Landscape and Grass Cutting Services" year one, in the amount of \$5,020.00 per month with additional seasonal services of \$2,050.00 per year to *Pittsburgh Lawn Care*, the lowest responsible bidder, whereupon;

**AUTHORIZATION TO AWARD
CONTRACT 24-004 "LANDSCAPE AND
GRASS CUTTING SERVICES" IN THE
AMOUNT OF \$5,020.00 PER MONTH
WITH ADDITIONAL SEASONAL
SERVICES OF \$2,050.00 PER YEAR TO
*PITTSBURGH LAWN CARE***

On a motion by Ms. Broz, seconded by Ms. Rawlins, it was resolved by voice vote to award Contract 24-004 "Landscape and Grass Cutting Services" year one, in the amount of \$5,020.00 per month with additional seasonal services of \$2,050.00 per year to *Pittsburgh Lawn Care*, the lowest responsible bidder and the same are hereby approved as written.



As discussed in the earlier workshop meeting approval to participate in the South Hills Council of Governments (SHACOG) Purchasing Alliance Program and award Contract 24-006 2A and 57 Aggregate to *Amerikohl Aggregates Inc* in the amount of 2A- \$24.05 and 57- \$28.05 per ton, whereupon;

**APPROVAL TO PARTICIPATE IN THE
SHACOG PURCHASING ALLIANCE
PROGRAM AND AWARD CONTRACT**

On a motion by Mrs. Crombie-Collins, seconded by Mr. Gilliland, it was resolved by voice vote to approve participation in

24-006 2A AND 57 AGGREGATE TO AMERIKOHL AGGREGATES INC. IN THE AMOUNT OF 2A - \$24.05 PER TON AND 57 - \$28.05 PER TON

SHACOG and award Contract 24-006 2A and 57 Aggregate to *Amerikohl Aggregates Inc* in the amount of 2A - \$24.05 per ton and 57 - \$28.05 per ton and the same are hereby approved as written.



As discussed in the earlier workshop meeting authorization to award Contract No. 24-003 “Negley Avenue Waterline Replacement Project” in the amount of \$1,383,540.00 to *Lawson Excavating*, the lowest responsible bidder, whereupon;

AUTHORIZATION TO AWARD CONTRACT 24-003 “NEGLEY AVENUE WATERLINE REPLACEMENT PROJECT” IN THE AMOUNT OF \$1,383,540.00 TO LAWSON EXCAVATING

On a motion by Mrs. Crombie-Collins, seconded by Ms. Broz, it was resolved by voice vote to award Contract 24-003 “Negley Avenue Waterline Replacement Project” in the amount of \$1,383,540.00 to *Lawson Excavating* and the same are hereby approved as written.

REPORTS OF OFFICERS:

Mr. Simon, Chair,
No Report

Mr. Fuller, Vice Chair,
No Report

Ms. Broz, Secretary,
No Report

Mr. Gilliland, Treasurer

Mr. Gilliland, treasurer, asked the body if they had any questions of the voucher run that was mailed out this past week under separate cover. Hearing none, he made the following motion based on management’s recommendation and his review of the bills that expenditure from March 16, 2024, through April 12, 2024, be ratified in the amount of \$2,283,411.20. Said amount does not include new payroll, payment of payroll taxes or the electronic transfer of some

municipality's sewage collections. In addition, authorization of disbursements was requested through May 28, 2024, whereupon;

**RATIFICATION OF EXPENDITURES
FROM MARCH 16, 2024, THROUGH
APRIL 12, 2024, IN THE AMOUNT OF
\$2,283,411.20 AND AUTHORIZATION OF
VOUCHER DISBURSEMENTS
THROUGH MAY 28, 2024**

On a motion by Mr. Gilliland, seconded by Mr. Fuller, with three (3) abstentions, it was resolved by roll call vote that ratification of expenditures from March 16, 2024, through April 12, 2024, in the amount of \$2,283,411.20 be authorized. (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through May 28, 2024, are hereby ratified and authorized.

Abstentions: Williams from bills pertaining to *ms consultants*
Czekaj from bills pertaining to *Glenn Engineers*
Simon from bills pertaining to *ms consultants*

REPORT OF COMMITTEES:

EXECUTIVE COMMITTEE:

No Report

FINANCE COMMITTEE:

No Report

LABOR COMMITTEE:

Mr. Vahosky stated Grievance 450 is in process and will likely require a meeting.

POLICY COMMITTEE:

No Report

ENGINEERING COMMITTEE:

No Report

CONSULTANTS REPORTS:

Consulting Engineer

Mr. Balewski discussed his report at the earlier workshop. He had nothing further to add.

Solicitor

Mr. Alexander discussed his report at the earlier workshop. He had nothing further to add.

REPORT OF MANAGEMENT:

The report of Management is made part of the workshop minutes, having been discussed and distributed to each board member at the earlier workshop. In conjunction, Mr. Komandt had the following items to submit for approval:



As discussed in the earlier workshop meeting, authorization to reject the bid received for Contract 23-019 "Replacement of Sump Pumps (2) at Nadine Pump Station" and request to rebid the project, whereupon;

**AUTHORIZATION TO REJECT BID
RECEIVED FOR CONTRACT 23-019
"REPLACEMENT OF SUMP PUMPS (2)
AT NADINE PUMP STATION" AND
REQUEST TO REBID THE PROJECT**

On a motion by Mr. Williams, seconded by Mr. Czekaj, it was resolved by voice vote to authorize to reject the current bid and rebid Contract 23-019 "Replacement of Sump Pumps (2) at Nadine Pump Station" and the same is hereby authorized and approved.



As discussed in the earlier workshop meeting, authorization to reject bids for Contract 24-001 "Service Line Verification Phase 4" whereupon;

**AUTHORIZATION TO REJECT BIDS
RECEIVED FOR CONTRACT 24-001
"SERVICE LINE VERIFICATION
PHASE 4"**

On a motion by Ms. Rawlins, seconded by Mr. Czekaj, it was resolved by voice vote to authorize the rejection of bids for Contract 24-001 "Service Line Verification Phase 4" and the same is hereby authorized and approved.

Unfinished Business

None

New Business

Mr. Simon announced there would be an executive meeting at the next board meeting to discuss the open Executive Director position.

There being no further business to come before the Board, on a motion by Ms. Broz, seconded by Mr. Fuller, and unanimously carried, the meeting adjourned at 7:53 pm.


Secretary