

Minutes of the Workshop Meeting of the  
Board of The Wilkinsburg-Penn Joint Water  
Authority held on February 22, 2022, at 6:30  
o'clock p.m. at 2200 Robinson Boulevard  
Wilkinsburg, PA

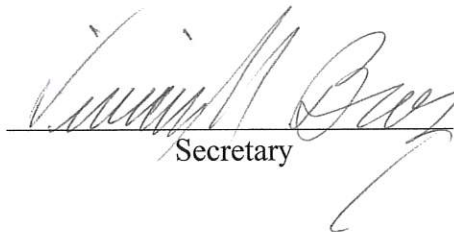
Present:	Vento	Vahosky	Rawlins
	Fuller	Czekaj	Broz
	Coles	Scolieri	Crombie-Collins
	Joyce-May	Gilliland	Simon

Others Present: Komandt, Akam, Balewski, Zunich, and Davis

Although no formal action was taken, the following workshop minutes are presented for the record. The workshop meeting commenced at 6:30 p.m. 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 reviewed the items on his Management Report which is attached hereto and made a part of these minutes. He stated, further, that the board would move into an Executive Session at the start of the Regular Meeting. He had nothing further to add.

There being no further business to discuss, the Workshop session concluded at 6:59 pm.

The regular board meeting commenced at 7:00 pm.

  
Secretary

Minutes of the Regular Meeting of  
the Board of The Wilkinsburg-Penn  
Joint Water Authority held on  
February 22, 2022, at 7:00 o'clock  
p.m. at 2200 Robinson Boulevard,  
Wilkinsburg, PA. 15221.

Present:	Vento	Vahosky	Rawlins
	Fuller	Czekaj	Broz
	Coles	Scolieri	Crombie-Collins
	Joyce-May	Gilliland	Simon

Others Present: Komandt, Akam, Balewski, Zunich, and Davis

The regular meeting commenced at 7:00 p.m. with Mr. Simon, chair presiding and Ms. Davis 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 of which there were none. Upon a motion by Mr. Vahosky seconded by Mrs. Joyce-May, with unanimous approval the Regular Meeting suspended for an Executive Session. Upon a motion by Mr. Vahosky, seconded by Mr. Scolieri and unanimously approved, the Regular Meeting resumed. Next, the Chair called for a motion to approve the Annual Reorganization, Workshop and Regular Meeting Minutes of January 25, 2022, whereupon;

**APPROVAL OF THE ANNUAL  
REORGANIZATION, WORKSHOP  
AND REGULAR MEETING MINUTES  
OF JANUARY 25, 2022**

On a motion by Mr. Fuller, seconded by Mr. Coles, it was resolved by voice vote that the Annual Reorganization, Workshop and Regular Meeting Minutes of January 25, 2022, be approved as written and the same are hereby approved as written.

**BILLS AND COMMUNICATIONS:**

- ♦ As discussed in the earlier workshop meeting, authorization was requested to award Contract #22-008 "Upgrade H.V.A.C. System" (2200 Robinson Blvd.) to *Combustion Service & Equipment* (CS&E), the lowest most responsible Bidder, at the amount \$90,925.00. The Project includes the replacement of four (4) air handling units and one (1) mini-split air conditioning system. CS&E is a COSTAR vendor, whereupon;

**AUTHORIZATION TO AWARD CONTRACT #22-008 "UPGRADE H.V.A.C. SYSTEM" (2200 ROBINSON BLVD.) TO COMBUSTION SERVICE & EQUIPMENT (CS&E), THE LOWEST MOST RESPONSIBLE BIDDER, AT THE AMOUNT OF \$90,925.00. THE PROJECT INCLUDES THE REPLACEMENT OF FOUR (4) AIR HANDLING UNITS AND ONE (1) MINI-SPLIT AIR CONDITIONING SYSTEM. CS&E IS A COSTAR VENDOR**

On a motion by Ms. Broz, seconded by Mrs. Crombie-Collins, it was resolved by voice vote to award Contract #22-008, to the lowest most responsible bidder, at the amount of \$90,925.00, and the same are hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to exercise renewal option on Contract #21-001 "Furnishing and Delivering AS-1400PW Anionic Polymer" to *Applied Specialties, Inc.*, at the increased amount of \$1.94 per pound, whereupon;

**AUTHORIZATION TO EXERCISE RENEWAL OPTION ON CONTRACT #21-001 "FURNISHING AND DELIVERING AS-1400PW ANIONIC POLYMER" TO APPLIED SPECIALTIES, INC., AT THE INCREASED AMOUNT OF \$1.94 PER POUND**

On a motion by Mr. Vahosky, seconded by Mrs. Crombie-Collins, it was resolved by voice vote to exercise the renewal option on Contract # 21-001, to *Applied Specialties, Inc.*, at the amount of \$1.94 per pound, and the same are hereby authorized and approved.

In response to published advertisement for Contract #22-001 "Service Line Verifications", six (6) Vendors picked up with five (5) returning. Sealed Bids were opened and read at 11:00 am Friday February 18, 2022, with copies of Bid Tabulations filed in the *Authority's* Administrative Office at 2200 Robinson Boulevard, Wilkinsburg, Pennsylvania 15221.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to award Contract #22-001A "Service Line Verifications" to *Alpine Allegheny*, the lowest most responsible bidder, at the amount of \$418,780.00. Bid opening was February 18, 2022, whereupon;



**AUTHORIZATION TO AWARD  
CONTRACT #22-001A “SERVICE  
LINE VERIFICATIONS”, TO *ALPINE  
ALLEGHENY*, THE LOWEST MOST  
RESPONSIBLE BIDDER, AT THE  
AMOUNT OF \$418,780.00. BID  
OPENING WAS FEBRUARY 18, 2022**

On a motion by Mr. Fuller, seconded by Ms. Broz, with one (1) abstention, it was resolved by roll call vote to award Contract #22-001A to *Alpine Allegheny*, the lowest most responsible bidder at the amount of \$418,780.00, and the same are hereby authorized and approved.

Abstention: Simon

In response to published advertisement for Contract #21-011 “Duffield Avenue Water Line Replacement”, five (5) Vendors picked up with all returning. Sealed Bids were opened and read at 11:30 am Friday February 18, 2022, with copies of Bid Tabulations filed in the *Authority’s* Administrative Office at 2200 Robinson Boulevard, Wilkinsburg, Pennsylvania 15221.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to award Contract #21-011B “Duffield Avenue Water Line Replacement” (Municipality of Penn Hills) to *M. O’Herron Company*, the lowest most responsible bidder, in the amount of \$644,825.00. Bid opening was February 18, 2022, whereupon;

**AUTHORIZATION TO AWARD  
CONTRACT #21-011 “DUFFIELD  
AVENUE WATER LINE  
REPLACEMENT” (MUNICIPALITY  
OF PENN HILLS) TO *M. O’HERRON  
COMPANY*, THE LOWEST MOST  
RESPONSIBLE BIDDER, IN THE  
AMOUNT OF \$644,825.00. BID  
OPENING WAS FEBRUARY 18, 2022**

On a motion by Mr. Vento, seconded by Mrs. Joyce-May, with one (1) abstention, it was resolved by roll call vote to award Contract #21-011B at the amount of \$644,825.00, and the same are hereby authorized and approved.

Abstention: Simon

- ◆ As discussed in the earlier workshop meeting, authorization was requested to ratify the action of the Executive Director in awarding Contract # 22-002 “Furnishing and Delivering Ductile Iron Pipe and Accessories” Unit #2 ~Curb Boxes, Valve Boxes & components~ to *Bingham & Taylor*, the lowest most responsible bidder, at the amounts listed on the Bid Tabulation. Bid opening was February 8, 2022, whereupon;

**AUTHORIZATION TO RATIFY THE ACTION OF THE EXECUTIVE DIRECTOR IN AWARDING CONTRACT # 22-002 “FURNISHING AND DELIVERING DUCTILE IRON PIPE AND ACCESSORIES” UNIT 2/CURB BOXES & VALVE BOXES AND COMPONENTS, TO *BINGHAM & TAYLOR*, THE LOWEST MOST RESPONSIBLE BIDDER, AT THE AMOUNTS LISTED ON THE BID TABULATION**

On a motion by Mrs. Joyce-May, seconded by Mr. Scolieri, it was resolved by voice vote to ratify the action of the Executive Director in awarding Contract #22-002 Unit 2, at the amounts listed on the Bid Tabulation, and the same are hereby ratified and approved.

- ♦ As discussed in the earlier workshop meeting, authorization was requested to prepare Bid Specifications and Bid documents for Contract 22-009 “Grove Street Mainline Replacement” (East McKeesport). Bid opening scheduled for April 2022, whereupon;

**AUTHORIZATION TO PREPARE BID SPECIFICATIONS AND BID DOCUMENTS FOR CONTRACT # 22-009 “GROVE STREET MAINLINE REPLACEMENT” (EAST MCKEESPORT). BID OPENING SCHEDULED FOR APRIL 2022**

On a motion by Mrs. Crombie-Collins, seconded by Mr. Coles, with three (3) abstentions, it was resolved by roll call vote to go out to bid on Contract #22-009, and the same are hereby authorized and approved.

Abstentions: Joyce-May, Czekaj, Gilliland,

**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 expenditures from January 15, 2022, through February 10, 2022, be ratified in the amount of \$1,971,156.02. Said amount does not include net payroll, payment of payroll taxes or the electronic transfer of some municipality's sewage collections. In addition, authorization of disbursements was requested through March 22, 2022, whereupon;

**RATIFICATION OF EXPENDITURES  
FROM JANUARY 15, 2022,  
THROUGH FEBRUARY 10, 2022, IN  
THE AMOUNT OF \$1,971,156.02. AND  
AUTHORIZATION OF VOUCHER  
DISBURSEMENTS THROUGH  
MARCH 22, 2022**

On a motion by Mr. Gilliland, seconded by Ms. Broz, with three (3) exceptions, it was resolved by roll call vote that ratification of expenditures from January 15, 2022, through February 10, 2022, in the amount of \$1,971,156.02 be authorized. (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through March 22, 2022, are hereby ratified and authorized.

Abstentions: Czekaj from bills pertaining to *Glenn Engineers*  
Gilliland from bills pertaining to *Glenn Engineers*  
Simon from bills pertaining to *ms consultants, inc.*

**REPORT OF COMMITTEES:**

**EXECUTIVE COMMITTEE:**

No report

**FINANCE COMMITTEE:**

No report

**LABOR COMMITTEE:**

No report

**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. Zunich discussed his report at the earlier workshop. In addition, Mr. Zunich attended the Executive Session and will follow-up with answers to questions that were raised.

## REPORT OF MANAGEMENT:

The report of Management is made a part of the workshop minutes, having been discussed and distributed to each Board member at the earlier workshop. All business was conducted under Bills and Communications. Mr. Komandt, had nothing further to add.

### Unfinished Business

None

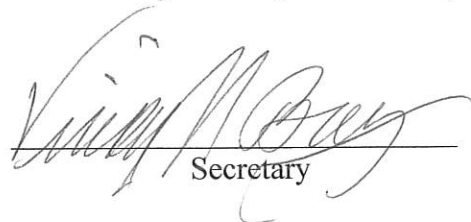
### New Business

Mr. Gilliland informed the board that PennDot requires The Authority to sign a Resolution granting Glenn Engineering authorization to manage and operate a project on their behalf on a state road in the Borough of Trafford. The work pertains to the 8<sup>th</sup> Street Water Line Replacement installation in the Borough. He asked for a motion to approve and authorize the Chairman and Secretary to sign said Resolution, whereupon;

### **AUTHORIZATION TO APPROVE PENNDOT REQUIRED RESOLUTION AND AUTHORIZE THE CHAIRMAN AND SECRETARY TO SIGN SAID RESOLUTION**

On a motion by Mrs. Joyce-May, seconded by Mr. Fuller, with one (1) abstention, it was resolved by voice vote to approve and authorize the signing of said Resolution, and the same are hereby authorized and approved.

There being no further business to come before the Board, on a motion by Mr. Vahosky, seconded by Mr. Czekaj and unanimously carried, the meeting adjourned at 7:30 p.m.

  
Secretary