

**MEETING OF THE BOARD  
THE WILKINSBURG-PENN JOINT WATER AUTHORITY  
March 23, 2021**

**ORDER OF BUSINESS**

**I Roll Call**

**II Pledge of Allegiance**

**III Public Comment Period**

**IV Approval of Meeting Minutes**

Workshop Meeting Minutes of February 23, 2021  
Regular Meeting Minutes of February 23, 2021

**V Bills and Communications**

Approval Change Order 2, Airbrake Avenue- Wilmerding  
Award Contract 21-002, Furnishing and Delivering Pipe and Accessories  
Award Contract 2020-20, Clugston Avenue Mainline Replacement-Wilkins  
Award Contract 21-004, Fourth Street Mainline Replacement-Monroeville

**VI Report of Officers:**

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from February 13, 2021 through March 12, 2021 in the amount of \$1,469,056.71 Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through April 27, 2021.

**VII Report of Committees**

- Executive Committee
- Finance Committee
- Labor Committee
- Policy Committee
- Engineering Committee

**VIII Consultants' Reports - Comments**

- Consulting Engineer
- Solicitor

**IX Report of Management**

**X Unfinished Business**

**XI New Business**

**XII Adjournment**

**THE WILKINSBURG-PENN JOINT WATER AUTHORITY**  
**REPORT OF MANAGEMENT**

March 23, 2021

- Authorization to award Contract 21-001, Furnishing and Delivering Water Treatment Chemical-Polymer, to the lowest responsible bidder. Bid opening is scheduled for Friday, March 19, 2021. Contract was rebid. The lone bidder did not meet specifications.
- Authorization for the Executive Director to award Contract 21-002, Furnishing and Delivering of Ductile Iron Pipe and Accessories, to the lowest responsible bidder. Bid tabulation is in your Board packet
- Authorization to approve Change Order 2, Contract 2020-14, Mainline Replacement Airbrake Avenue, Borough of Wilmerding, for a project decrease of \$5,660.00. Change Order to adjust final bid quantities to match field measurements.
- Authorization to award Contract 21-004, Fourth Street Mainline Replacement, in the Borough of Monroeville. Bid opening is scheduled for Thursday, March 18, 2021. Further, authorize the Executive Director to award said contract to the lowest responsible bidder. Action to be ratified at the March 23, 2021 meeting.
- Prepare specification and bid Contract 21-008, Landscape and Grass Service- Authority Wide. The proposed contract to be one year with two one year options. Option years to be awarded annually.
- Authorization to award Contract 21-005, Sand, Gravel and Filter Material and Contract 21-006, Coal Filter Material to the lowest responsible bidder. Bid opening is scheduled for Thursday, March 18, 2021.
- Authorization to award Contract 2020-20, Clugston Avenue Mainline Replacement, in the Township of Wilkins, to the lowest responsible bidder, Lawson Excavating in the amount of \$490,00.00. Bid tabulation in your packet.
- Authorization to prepare specification and bid Contract 21-009, McKinney Road Mainline Replacement, in the Borough of Monroeville. Bid opening scheduled for earlier May 2021.
- There have been a total of 29 breaks since our February 23, 2021 meeting.

**WILKINSBURG PENN JOINT WATER AUTHORITY  
MARCH 23, 2021**

**ms consultants – MONTHLY ENGINEER’S REPORT**

**PENNVEST LEAD SERVICE LINE PROJECT**

Project on hold while we await funding decision by PENNVEST. Decision expected by end of April.

**KENMAWR BRIDGE REPLACEMENT (RANKIN BOROUGH)**

We received an email from Project Manager regarding a couple issues with the water line. A meeting with the PM is scheduled for March 17<sup>th</sup>. Construction of the water line work is expected to begin in April and needs to be completed within two weeks for the project to remain on schedule. Additional updates will be presented at Board Meeting.

**CONE VALVE REPLACEMENTS (NADINE PUMP STATION)**

Contractor was on site the second week of March to prepare for cone valve installation. Supporting of the pipe was completed with the intention of starting work March 15<sup>th</sup>. When the valves were removed from the crates, it was determined that the actuators attached to the valves were in the wrong location and would interfere with existing equipment. Valves will be shipped back to Mars facility, corrected, and shipped back. The first valve is expected to be returned next week and install will occur once it arrives.

**THIRD AVENUE WATER LINE REPLACEMENT (RANKIN)**

We have reached out to contractor about re-mobilizing back to site to complete concrete and paving work for early April. We will continue to push the contractor to complete the project. All grant money has been spent and remaining amounts owed will be Authority funds.

**RAMSEY STORAGE BUILDING**

We have received an initial cost estimate for providing and installing a building for \$139,950. This price includes obtaining all permits from the Borough. We had a site meeting to confirm sizing and are awaiting final pricing. We expect to have the final price available for Board meeting. If the price is in the vicinity of \$140,000, we are going to recommend award of a contract to Swede Construction through Co-Stars.



#### **FOURTH STREET WATER LINE (MONROEVILLE)**

Bids for the project will be received on March 18<sup>th</sup>. We will have a recommendation on the bid prior to the Board meeting.

#### **CLUGSTON WATER LINE REPLACEMENT (WILKINS AND TURTLE CREEK)**

The low bid for the project was Lawson Excavating in the amount of \$490,000. Seven bids were received with the high bid being \$864,259. We recommended award to Lawson Excavating and the TCVCOG has sent contracts to Lawson for execution. The CDBG funding for the project was \$383,500. The grant would fund 78% of the project. We expect the project to begin in early April.

#### **WALL AVENUE WATER LINE REPLACEMENT (PITCAIRN)**

Bids for the project will be received on March 23<sup>rd</sup>. We expect to have a recommendation for the Board meeting. This project will most likely start in late April or early May.

#### **BRINTON MANOR TANK REHABILITATION**

The detailed design based on the third party report is proceeding and should be ready for bid in April.

#### **NADINE PUMP STATION MOTOR AND VFD**

We are proceeding with detailed design. Manufacturers have provided sizing and detailed information. The project should be ready for bid by early May.

#### **ALUM STORAGE TANKS AT WATER TREATMENT PLANT**

Preparing to bid project.