

**MEETING OF THE BOARD  
THE WILKINSBURG-PENN JOINT WATER AUTHORITY  
October 27, 2020**

**ORDER OF BUSINESS**

**I Roll Call**

**II Pledge of Allegiance**

**III Public Comment Period**

**IV Approval of Meeting Minutes**

Workshop and Regular Meeting of September 22, 2020  
Regular Meeting Minutes of September 22, 2020

**V Bills and Communications**

- Award Contract 2020-14 Airbrake Avenue, Mainline Replacement-Wilmerding

**VI Report of Officers:**

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from September 12, 2020 through October 16, 2020, in the amount of \$2,203,695.37. Electronic transfers have been included and not reflective in the total. In addition, we will need authorization of expenditures through November 24, 2020.

**VII Report of Committees**

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

**VIII Consultants' Reports - Comments**

- Consulting Engineer
- Solicitor

**IX Manager's Report**

**X Unfinished Business**

**XI New Business**

**XII Adjournment**

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

October 27, 2020

- Authorization to award Contract 2020-14, Mainline Replacement Airbrake Avenue in the Borough of Wilmerding, to Lawson Excavating the lowest responsible bidder, in the amount of \$235,246.00. Bid tabulation is in your packet. Bid opening was Monday, October 19, 2020.
- Authorization to approve the 2019 Audit, as presented at the regular meeting of September 22, 2020
- Authorization to approve Resolution 2020-06, continuation of the 457 Governmental Deferred Compensation Plan and Trust for participating WPJWA employees.
- Approval for Chairman Simon to sign the following Community Development Block Grant Year 47 Resolutions:
  - Wall Avenue Phase 2-Pitcairn
  - Larimer Avenue-Turtle Creek/Wilkins
  - McMaster Avenue-Wilkins
  - Stokes Avenue-North Braddock
  - Negley Avenue-Turtle Creek/ Wilkins
- Requesting authorization to cancel Contract 19-025, Ramsey Storage Building, JLD Construction, due to supplier issues and other issues related to COVID-19. Further, authorize the rebidding of said project. Both the Engineer and Solicitor has reviewed and approved this request.
- Authorization to award third year option, Contract 18-018, Janitorial Service, with Signature Building Service, Inc., in the amount of \$1090.00 per month. The renewal is the last of a three year agreement.
- Approval to reimburse Borough of Forest Hills, Contract 2020-06 Mainline Replacement Cherry Valley Road, in the amount of \$8,585.00. The amount represents the cost of 850 Square Yards of street restoration.
- Requesting authorization to award Contract 2020-13, Furnishing and Delivering of Water Treatment Chemicals, to the lowest responsible bidder. Auction is scheduled for November 19, 2020, Award to be ratified at the November 24, 2020 regular scheduled meeting.
- The Third Quarter Budget to Actual Comparison Report is in your packet
- Authorization to purchase employee Christmas appreciation gifts.
- There have been a total of 25 breaks since our September meeting.

**WILKINSBURG PENN JOINT WATER AUTHORITY  
OCTOBER 27, 2020**

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

**KENMAWR BRIDGE REPLACEMENT (RANKIN BOROUGH)**

No new issues. Water line work is not scheduled to start until 2021.

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

Delivery date continues to slide. Valve delivery scheduled for early December.

**NEW METER PIT AT WATER TREATMENT PLANT**

Installation occurred on October 22, 2020. Restoration work completed.

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

Contractor has completed all work except 2 punch list items that are scheduled for week of October 19<sup>th</sup>. Final reconciliation change order completed. The project finished approximately \$27,600 under budget. This reduction primarily resulted from including additional pay items to address unknowns such as lead services. We are recommending approval of change order.

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

Contractor will complete installation of all pipe by the end of October (weather dependent). Pressure testing and services to start in early November. Work expected to be complete between Thanksgiving and Christmas.

**RAMSEY STORAGE BUILDING**

Due to delivery issues, Contractor has requested to be released from contract. Authority developed memorandum of understanding ending contract. We have recommended re-bid of project in two phases. Phase I is bid of building. Once building manufacturer selected and shop drawings obtained, we will design footer, obtain building permit from Wilkinsburg, and bid footer and building installation. Building is ready to bid now.

### **MIXING SYSTEM FOR TANKS 2A/2B AND LOUGEAY**

All three tanks mixing systems are now operational. The first round of testing at Braddock Hills Reservoirs 2A and 2B indicated a percent removal of 46%.

The Authority received, from the Commonwealth Financing Authority, reimbursement of \$110,517 for the Lougeay Tank project.

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

DEP permit to be submitted next week. Project to be bid once permit is received.