

Minutes of the Workshop Meeting of the
Board of The Wilkinsburg-Penn Joint Water
Authority held on September 27, 2022, at
6:30 o'clock p.m. at 2200 Robinson
Boulevard Wilkinsburg, PA

Present:	Fuller	Czekaj	Broz
	Vento	Scolieri	Crombie-Collins
	McKinley	Gilliland	Simon
	Vahosky	Rawlins	

Others Present: Komandt, Bianchi, Akam, Balewski, Alexander, and Davis

Absent: Coles

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. Mr. Simon then asked for the reports of the Solicitor and Consulting Engineer. 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 had nothing further to add.

There being no further business to discuss, the Workshop session concluded at 7:06pm.

The regular board meeting commenced at 7:20pm.


Secretary

Minutes of the Regular Meeting of
the Board of The Wilkinsburg-Penn
Joint Water Authority held on
September 27, 2022, at 7:00 o'clock
p.m. at 2200 Robinson Boulevard,
Wilkinsburg, PA. 15221.

Present:	Fuller	Czekaj	Broz
	Vento	Scolieri	Crombie-Collins
	McKinley	Gilliland	Simon
	Vahosky	Rawlins	

Others Present: Komandt, Bianchi, Akam, Balewski, Alexander, and Davis

Absent: Coles

The regular meeting commenced at 7:20 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. Next, Mr. Simon called for the approval of the Workshop and Regular Meeting Minutes of August 23, 2022, whereupon;

**APPROVAL OF THE WORKSHOP
AND REGULAR MEETING MINUTES
OF AUGUST 23, 2022**

On a motion by Mrs. Crombie-Collins, seconded by Ms. Broz, it was resolved by voice vote that the Workshop and Regular Meeting Minutes of August 23, 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 approve Contract #22-009 (re-bid) "Grove Street Water Line Replacement" (East McKeesport) to *Lawson Excavating*, the lowest most responsible bidder, in the amount of \$375,215.00. Re-bid of contract terminated by *M. O'Herron Company*, whereupon;

APPROVAL OF CONTRACT #22-009 (RE-BID) "GROVE STREET WATER LINE REPLACEMENT" (EAST MCKEESPORT) TO LAWSON EXCAVATING, THE LOWEST MOST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$375,215.00. RE-BID OF CONTRACT TERMINATED BY M. O'HERRON COMPANY

On a motion by Mr. Fuller, seconded by Ms. Broz, with two (2) abstentions, it was resolved by roll call vote to award Contract #22-009 (re-bid) to *Lawson Excavating*, the lowest most responsible bidder, at the amount of \$375,215.00 and the same are hereby authorized and approved.

Abstention: Czekaj, Gilliland

In response to published advertisement for Contract #22-015 "Remediation and Repair of Heating System at Nadine Pump Station" (2) Vendors picked up with one returning. Sealed Bids were opened and read at 11:15 am Friday September 23, 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 approve Contract #22-015 "Remediation and Repair of Heating System at Nadine Pump Station" (Penn Hills) to *Abmech Acquisitions, LLC*, the lowest most responsible bidder, in the amount of \$33,250.00, whereupon;

APPROVAL OF CONTRACT #22-015 "REMEDICATION AND REPAIR OF HEATING SYSTEM AT NADINE PUMP STATION" (PENN HILLS) TO ABMECH ACQUISITIONS, LLC, THE LOWEST MOST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$33,250.00

On a motion by Ms. Broz, seconded by Mr. Vahosky, it was resolved by voice vote to award Contract #22-015 to *Abmech Acquisitions, LLC*, the lowest most responsible bidder, at the amount of \$33,250.00 and the same are hereby authorized and approved.

In response to published advertisement for Contract #22-016 "Service Line Verifications Phase 2" ten (10) Vendors picked up with three (3) returning. Sealed Bids were opened and read at 11:00 am Friday September 23, 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 approve Contract #22-016 "Service Line Verifications Phase 2" to *Frank J. Zottola Construction*, the lowest most responsible bidder, in the amount of \$522,250.00, whereupon;

**APPROVAL OF CONTRACT #22-016
“SERVICE LINE VERIFICATIONS
PHASE 2” TO *FRANK J. ZOTTOLA
CONSTRUCTION*, THE LOWEST
MOST RESPONSIBLE BIDDER, IN
THE AMOUNT OF \$522,250.00**

On a motion by Mrs. Crombie-Collins, seconded by Mr. Czekaj, it was resolved by voice vote to award Contract #22-016 to *Frank J. Zottola, Construction*, the lowest most responsible bidder, at the amount of \$522,250.00, and the same are hereby authorized and approved.

REPORT 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 August 13, 2022, through September 16, 2022, be ratified in the amount of \$2,504,041.19. 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 October 25, 2022, whereupon;

**RATIFICATION OF EXPENDITURES
FROM AUGUST 13, 2022, THROUGH
SEPTEMBER 16, 2022, IN THE
AMOUNT OF \$2,504,041.19 AND
AUTHORIZATION OF VOUCHER
DISBURSEMENTS THROUGH
OCTOBER 25, 2022**

On a motion by Mr. Gilliland,
seconded by Mr. Fuller, with three (3)
exceptions, it was resolved by roll call
vote that ratification of expenditures
from August 13, 2022, through
September 16, 2022, in the amount of
\$2,504,041.19 be authorized.
(Electronic transfers have been
included but are not reflective in the
total) Additionally, authorization of
expenditures through
October 25, 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. 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. Mr. Komandt had the following items to submit for approval.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to approve “Resolution for PennDOT Cost Sharing Request Allegheny Group Paving Project” #111-23-7135-1, whereupon;

AUTHORIZATION TO APPROVE “RESOLUTION FOR PENNDOT COST SHARING REQUEST ALLEGHENY GROUP PAVING PROJECT” #111-23-7135-1

On a motion by Mr. Vahosky, seconded by Mr. Czekaj, it was resolved by voice vote to approve said PennDOT Cost Sharing Resolution, and the same are hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to conduct a Reverse Auction for “Furnishing and Delivering Water Treatment Chemicals” for 2023. Reverse Auction will be conducted by *eBridge* at no cost to the Authority. Tentative date scheduled for November 2022, whereupon;

AUTHORIZATION TO CONDUCT A REVERSE AUCTION FOR “FURNISHING AND DELIVERING WATER TREATMENT CHEMICALS” FOR 2023. REVERSE AUCTION WILL BE CONDUCTED BY *EBRIDGE* AT NO COST TO THE AUTHORITY. TENTATIVE DATE SCHEDULED FOR NOVEMBER 2022

On a motion by Mrs. Crombie-Collins, seconded by Ms. Broz, it was resolved by voice vote to approve the Reverse Auction conducted by *eBridge*, at no cost to The Authority, and the same are hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to prepare Bid Specifications for Contract # 22-019 “Restoration of Concrete Surfaces”. Bid opening tentative schedule for January 2023, whereupon;

**AUTHORIZATION TO PREPARE BID
SPECIFICATIONS FOR CONTRACT
22-019 "RESTORATION OF
CONCRETE SURFACES". BID
OPENING TENTATIVE SCHEDULE
FOR JANUARY 2023**

On a motion by Mr. Fuller, seconded by Mrs. Crombie-Collins, it was resolved by voice vote to approve preparation of Bid Specifications for Contract #22-019, and the same are hereby authorized and approved.

- ♦ As discussed in the earlier workshop meeting, authorization was requested to submit CBDG Year 49 applications and approve Resolutions for the following mainline replacement projects: Wall Ave. Phase 2-Pitcairn; Larimer Ave.-Turtle Creek/Wilkins Twp.; McMasters Ave.-Turtle Creek/Wilkins Twp.; Stokes Ave.-North Braddock; Negley Ave.-Wilkins Twp.; Comrie Ave.- Braddock; Church St. Extension-Turtle Creek, whereupon;

**AUTHORIZATION TO SUBMIT
CBDG YEAR 49 APPLICATIONS AND
APPROVE RESOLUTIONS FOR THE
AFOREMENTIONED MAINLINE
REPLACEMENT PROJECTS**

On a motion by Mrs. Crombie-Collins, seconded by Mr. Vahosky, with two (2) abstentions, it was resolved by voice vote to submit CBDG Yr. 49 application and approve Resolutions, and the same are hereby authorized and approved.

Abstentions: Czekaj, Gilliland

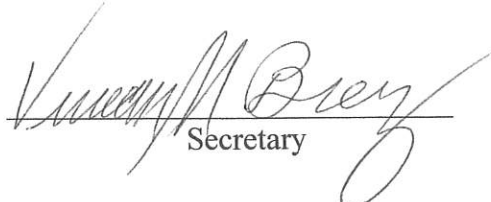
Unfinished Business

Question asked and answered whether any emergency use spending for supplies had taken place.

New Business

None

There being no further business to come before the Board, on a motion by Mr. Fuller, seconded by Mr. Vento and unanimously carried, the meeting adjourned at 7:28 p.m.


Secretary