

**MEETING OF THE BOARD  
THE WILKINSBURG-PENN JOINT WATER AUTHORITY  
April 27, 2021**

**ORDER OF BUSINESS**

**I Roll Call**

**II Pledge of Allegiance**

**III Public Comment Period**

**IV Approval of Meeting Minutes**

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

**V Bills and Communications**

Award Contract 2020-21, Wall Avenue Mainline Replacement-Pitcairn  
Award Contract 21-007, Hawkins Avenue Mainline Replacement-North Braddock  
Award Contract 21-008, Landscape and Grass Service  
Award Contract 21-015-2A and 2B Aggregate Stone

**VI Report of Officers:**

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from March 13, 2021 through April 16, 2021 in the amount of \$1,802,720.22 Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through May 25,2021

**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**

April 27, 2021

- Authorization to award Contract 2020-21, Wall Avenue Mainline Line Replacement in the Borough of Pitcairn, to W.A. Petrakis Contracting, the lowest responsible bidder, in the amount of \$ 607,750.00. Bid opening was March 23,2021. Bid tabulation is in your packet.
- Authorization to award Contract 21-007. Hawkins Avenue Mainline Replacement, in the Borough of North Braddock to Lawson Excavating, the lowest responsible bidder, in the amount of \$269,957.00. Bid opening was Friday, March 23, 2021. Bid tabulation is in your packet.
- Approve Contract 21-008, Landscape and Grass Service- Authority Wide to Pittsburgh Lawn Care, the lowest responsible bidder in the amount of \$6,900.00/month. The contract is for one year with two one year options. Option years to be awarded annually. Bid opening was April 16, 2021. Bid tabulation is in your packet.
- Authorize the Executive Director to award Contract 2020-18, Alum Storage Tank, water treatment plant, to the lowest responsible bidder. Bid opening is scheduled for May 6, 2021. Action to be ratified at the May 25,2021 Board Meeting.
- Authorize the Executive Director to award Contract 21-013, Sandblasting and Painting, Brinton Road Water Tank, in the Braddock Hills Borough, to the lowest responsible bidder, Bid opening is scheduled for May 6, 2021. Action to be ratified at the May 25, 2021 Board Meeting.
- Approval to participate in the South Hills Area Council of Governments (SVACOG) Purchasing Alliance Program and award Contract 21-015, 2A and 2B Aggregate, to Amerikohl Inc, the lowest responsible bidder, in the amount 2A- \$20.70 and 2B-\$23.70 per ton. Bidding requirement met through the SHACOG Purchasing Alliance.
- The Authority received its annual dividend from Municipal Risk Management Worker's Compensation Pooled Trust in the amount of \$36,989.88. The dividend represents a 9% return.
- There have been a total of 37 breaks since our March 23, 2021 meeting.

**WILKINSBURG PENN JOINT WATER AUTHORITY  
APRIL 27, 2021**

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

**PENNVEST LEAD SERVICE LINE PROJECT**

The Board meeting is April 21<sup>st</sup>. We have been invited to attend and the Authority project is on the agenda for funding. The announcement will confirm grant amount/loan amount for the project.

**KENMAWR BRIDGE REPLACEMENT (RANKIN BOROUGH)**

We have re-designed a small portion of the water line due to other utility interferences. We have been told that the road closing should occur in May or June and the majority of water line work occurs during the road closure.

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

The first cone valve was installed and tested during the first week of April. There were no issues with the first installation. The second valve is dependent upon the delivery of two pressure gauges which are expected any day. It is expected that work on the second valve will be started the first week in May.

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

The contractor returned to the site and completed all concrete sidewalk and curb work in late March. The only remaining work is asphalt paving which is expected to be completed the last week of April or first week of May.

**RAMSEY STORAGE BUILDING**

We are still working with a Co-Stars contractor on the building. Due to setback issues, the design had to be slightly altered to install two of the columns on top of the existing wall. We are waiting for confirmation that the building can be designed in this way and for Wilkinsburg Borough to schedule a permit review. In order for the project to be completed before this winter, we need to move forward on this in the next couple of weeks.

**FOURTH STREET WATER LINE (MONROEVILLE)**

Contracts have been signed. Work expected to begin in May.

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

The contractor started work on April 1<sup>st</sup> and through April 16<sup>th</sup> had installed approximately 1,600 lf of pipe. Pipe installation is expected to continue for the next two weeks before service line work starts. The project is expected to be completed by the end of May or early June. Wilkins Township requested a slight re-alignment of the water line in one area near an old slide. The Township is constructing a soil nail wall to stabilize the embankment and requested that we move the water line to the opposite side of the road to avoid soil nails. We were able to meet the request and do not expect any issues when the slide stabilization project starts.

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

We have been informed that contracts have been submitted to low bidder, W.A. Petrakis and executed contracts should be available by April 23<sup>rd</sup>. In discussing a start date with the contractor, he expects to start work by early June.

### **BRINTON MANOR TANK REHABILITATION**

The detailed design is completed and the project is currently out for bid.

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

Detailed design nearly complete. The project should be ready for bid by early May.

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

Project out to bid.

### **DUFFIELD AREA WATER LINE PROJECT (PENN HILLS)**

We have completed the survey and started the detailed design of the Duffield Area project. This project is partially funded through a \$100,000 grant through the Small Water Fund. This project is expected to be ready for bid in June.

### **WATER TREATMENT PLANT CLARIFIER COATING**

We have started the inspection of the four clarifiers at the water treatment plant. Two of these clarifiers are nearly 100 years old and in need of concrete rehabilitation due reduce leakage. The tanks are currently being taken out of service (1 per week) for cleaning and maintenance and we are inspecting the concrete while the tanks are down. Once the inspection is completed, we will work with coating companies to select the proper coating within the tanks. This project should bid during the Summer.