

I. Call to Order - Pledge of Allegiance - Roll Call

II. Chairperson's Announcements

- A.** An executive session was held today at 5:00 PM to discuss personnel matters and potential claims against Capital Region Water with General Counsel in accordance with Section 708(a) of the Sunshine Act.
- B.** Today's Regular Meeting was advertised in accordance with the Sunshine Act.
- C.** The next Regular Meeting is scheduled for Wednesday, June 23, 2021 at 6:00 PM and will be held virtually. An advertisement for the 2021 Board meetings was published in the Patriot News and instructions to join the meeting will be posted on Capital Region Water's website. These meetings are open to the public.

III. Committee Reports

- Budget and Finance
- Personnel and Shared Services
- Operations and Engineering
- Legal and Risk Management
- Public Outreach and M/W/DBE

IV. Management Report

V. Minutes of Previous Meeting - April 28, 2021 Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administration:

A. Resolution Nos. 2021-013 through 2021-034 - Destruction of Records:

Motion: The Board approves Resolution Nos. 2021-013 through 2021-034 for destruction of records, as detailed in "Exhibit A" attached hereto. Funding Source: Admin #10101510-51020 - Adm Document Management.

B. Change Order No. 1 - Mechanical Construction - Frey Lutz Corp. - 3003 North Front Street Renovations Project:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 with Frey Lutz Corp. in the not-to-exceed amount of \$1,472.24 with no increase to the contract time. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60800804-80400-00500 - Administrative Building.

C. Change Order No. 3 - General Construction - Lauer Construction Services - 3003 North Front Street Renovations Project:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 3 with Lauer Construction Services in the total not-to-exceed amount of \$20,665 with no increase to the contract time. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60800804-80400-00500 - Administrative Building.

D. Change Order No. 3 - Electrical Construction - Lauer Construction Services - 3003 North Front Street Renovations Project:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 3 with Lauer Construction Services in the total not-to-exceed amount of \$5,629.40 with no increase to the contract time. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60800804-80400-00500 - Administrative Building.

E. Ceisler Media & Issue Advocacy Agreement:

Motion: The Board authorizes the Chief Executive Officer to execute an Agreement with Ceisler Media & Issue Advocacy, for a six-month contract with a monthly retainer in the amount of \$3,500, in accordance with the Agreement, dated May 10, 2021. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Wastewater #80504541-54104 - Ww Engineering Services.

Drinking Water:

A. Cameron Street Water Main Improvements Project Phase 3 - Recommendation of Award:

Motion: The Board authorizes the issuance of a Notice of Intent to Award and subsequent Director of Engineering's execution of Contract Documents following receipt of insurance and bonds for the Cameron Street Water Main Improvements Project Phase 3 to Joao Bradley Construction Co., Inc. in the amount of \$2,647,944, as outlined in Joao Bradley Construction Co., Inc.'s bid documents, dated May 4, 2021. M/W/DBE Commitment: \$393,000 / 14.8% MBE and \$130,000 / 4.9% DBE. Funding Source: Water #80800801-80100-00081 - Cameron Street Water Main.

B. Timber Product Harvest/Sale - Recommendation of Award with All Terrain Logging, LLC:

Motion: The Board authorizes the issuance of a Notice of Intent to Award and subsequent Director of Strategic Initiative's execution of a Timber Product Harvest/Sale Agreement with All Terrain Logging, LLC following receipt of insurance, plans, and performance bond for the harvest and sale of wood products within Management Units 20, 34, 36, and 37 of the DeHart Property, as outlined in All Terrain Logging, LLC's Bid Form, dated April 27, 2021. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60000455-45520 - Wtr Timber Income.

C. Procurement of Basement Heater/RTU from Enginuity, LLC through COSTARS:

Motion: The Board authorizes the Director of Operations to procure replacement of the old Basement Heater/RTU with a Natural Gas Direct Fired Roof Top Heater Unit (requiring removal and installation) with Enginuity, LLC in the amount of \$60,778.25. There is no M/W/DBE participation due to purchasing through the COSTARS (Commonwealth of PA's Cooperative Purchasing Program). M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60800804-80300-324 – Gas Furnace Replace Chem bldg.

Wastewater:

A. Resolution No. 2021-035 - \$65,000,000 Wastewater Programmatic Financing Loan with PENNVEST - Loan No. 75376 (Borrowing Resolution):

Motion: The Board adopts Resolution No. 2021-035 which authorizes the Chairperson and Secretary to execute the Borrowing Resolution between Capital Region Water and PENNVEST Loan No. 75376. Funding Source: N/A.

- B. Resolution No. 2021-036 -\$65,000,000 Wastewater Programmatic Financing Loan with PENNVEST - Loan No. 75376 (Reimbursement Resolution):**
Motion: The Board adopts Resolution No. 2021 036 which authorizes the Chairperson and Secretary to execute the Reimbursement Resolution between Capital Region Water and PENNVEST Loan No. 75376. Funding Source: N/A.
- C. Task Order 2021-10-01: Engineering Services for CCTV Inspections Phase 5 with KCI:**
Motion: The Board authorizes the Director of Engineering to execute Task Order 2021-10-01 with KCI Technologies, Inc., as outlined in KCI Technologies, Inc.'s Proposal, dated May 7, 2021, in the amount not-to-exceed \$273,364.20. M/W/DBE Commitment: \$176,350 / 64.5% MBE. Funding Source: Wastewater #80800801-80100-00065 - Other Multi-Modal CCTV Inspections.
- D. Procurement of Salto Access Control from Empire through COSTARS:**
Motion: The Board authorizes the Director of Operations to procure the Salto Access Control with Empire, in the amount of \$27,761. There is no M/W/DBE participation due to purchasing through the COSTARS (Commonwealth of PA's Cooperative Purchasing Program). M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Wastewater #80800803-80300-00313 – Security Access Improvements.

Stormwater

- A. Task Order 2017-03-04: Engineering Services for Camp Curtin Big Green Block - Amendment No. 3 with AKRF:**
Motion: The Board authorizes the Director of Engineering to execute Task Order 2017-03-04 for Amendment No. 3 with AKRF, as outlined in AKRF's Proposal, dated May 10, 2021, in the amount not-to-exceed \$36,825. M/W/DBE Commitment: 21.2% MBE (\$7,800) and 10.3% WBE (\$3,800). Funding Source: Stormwater #90800801-80100-00087– Camp Curtin Big Green Block GSI.
- IX. Public Comment - Non-Agenda Items (3 Minutes)**
- X. Board Member Comments**
- XI. Adjournment**