

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
January 25, 2019
10:00 a.m.

REGULAR MONTHLY MEETING

- I. Roll Call
- II. Pledge of Allegiance
- III. Call for Public Comment
- IV. Approval of the Minutes
 - a. December 14, 2018 Board Meeting
- V. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Executive Director Report – Gold Drop Awards

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- No. 1 Acknowledging Receipt of the 2018 Annual Report of the Consulting Engineer ([Ed Barca](#))
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- No. 2 Approving the Award of a Professional Services Agreement for Municipal Advisory Services to Public Resources Advisory Group, Inc. Operations Funding ([Ed Barca](#))
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- No. 3 Authorizing the Securing of a Loan and Grant from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for the 2019 Lead Service Line Replacement Program. PENNVEST Loan #80191 ([Ed Barca](#))
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- No. 4 Approving the settlement of lawsuit with Summerset Land Development Associates in the amount of \$175,000.00 ([Debbie Lestitian](#))
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- No. 5 Approving the Award of multiple Capital Contracts for 2019 Lead Service Line Replacement, PWSA Project No. WSI9-325-100-0 to WSI9-325-100-3 and a Task Order for CM/CI Services – PENNVEST Cumulative Funding \$35,892,345 and Loan Award of \$49,128,404 ([Barry King](#))
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- No. 6 Approving the Award of a Professional Services Agreement for Design and Design During Construction Services for 2019 Small Diameter Sewer Rehabilitation Project, PWSA Project No. 2019-424-100-0, Task Order No. WT00-05-1 to Wade Trim, Inc. Capital Funding \$871,402.08 ([Barry King](#))
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- No. 7 Approving the Award of a Professional Services Agreement for Construction Management/Construction Inspection for Ivyglen and Odette Street Sewer Reconstruction and Separation Project, PWSA Project No. 2018-424-102-0 to Hatch Associate Consultants, Inc. Capital Funding \$152,700.00 ([Barry King](#))
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- No. 8 Approving the Award of a Professional Services Agreement for As-Needed Sewer Flow Monitoring Program, PWSA Project No. 2018-OPS-107-0 to AMG Environmental. Capital Funding \$306,500.00 ([Barry King](#))
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- No. 9 Approving the Award of a Professional Services Agreement for CSO Flow Monitoring Program, PWSA Project No. 2016-424-101-0 to ADS Environmental Services. Operating Budget \$890,740.00 ([Barry King](#))
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New Business

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- No. 10 Approval to enter into temporary and permanent easement agreements with David A. Griffiths and Judith A. Griffiths for repairing, replacing, and realigning an existing sewer line. ([Barry King](#))
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- No. 11 Approval to enter into temporary easement agreement with David Havern, Jr. for repairing, replacing, and realigning an existing sewer line. ([Barry King](#))
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- No. 12 Approval to enter into temporary and permanent easement agreements with the Homewood Cemetery for repairing, replacing, and realigning an existing sewer line. ([Barry King](#))
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VI. Adjournment