

## AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY  
Regular Monthly Board Meeting  
February 22, 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 – January 25, 2019 Regular Board Meeting  
February 8, 2019 Special Board Meeting
- V. Reports and Updates
  - A. Finance Department
  - B. Engineering Department
  - C. Executive Director's Report

No. 36 Approving the Award of a Professional Services Agreement for a Human Capital Management System to Ceridian HCM, Inc. Operating Budget \$502,699.00 ([Ed Barca](#))

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No. 37 Authorizing an amendment to Resolution #15 of 2019 to the 2019 Lead Service Line Replacement Program and PENNVEST Reimbursement ([Ed Barca](#))

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No. 38 Approving the Award of the purchase of five Ford pickup (2-F150, 2-F150 Crew Cab, 1-F250 Crew Cab) trucks via CoStars. Operating Budget \$176,275.00 ([Rick Obermeier](#))

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No. 39 Approving the Award of the purchase of five F150 and one F250 pickup trucks via CoStars. Operating Budget \$206,050.00 ([Rick Obermeier](#))

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No. 40 Approving the Award of the purchase of two Ford F150 pickup trucks via CoStars. Operating Budget \$68,000.00 ([Rick Obermeier](#))

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No. 19 Approving the Purchase of Property owned by Ferdinand Peters at 6150 Mifflin Road in the 31<sup>st</sup> Ward for the rebuilding and expansion of the Mifflin Sewage Pumping Station for a purchase price not-to-exceed \$150,000.00 Capital Budget ([Shannon Barkley](#))

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No. 20 Approving Change Orders of a Capital Contract for Corrosion Control Chemical Storage and Feed Systems, PWSA Project No. 2017-322-107-0 to Total Equipment Company, Inc. and multiple Capital Professional Services Agreements Capital Budget Cumulative \$1,138,973.00 ([Barry King](#))

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No. 21 Approving the Amendment of the Board-Approved 2019 Capital Improvement Budget and Award of Multiple Operating and Capital Contracts for 2019 Surface Restoration and a Task Order for CM/CI Services. Capital Budget \$12,210,798.32. Operating Budget \$5,250,000.00 ([Barry King](#))

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No. 22 Approving Change Orders of Multiple Operating Contracts for 2018 Urgent Sewer Repair, PWSA Project No. 2018-OPS-102-0 and 2018-OPS-102-1 and a Professional Service Agreement for CM/CI Services. Operating Budget Cumulative \$2,016,000.00 ([Barry King](#))

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No. 23 Approving the Award of a Professional Services Agreement (Capital) for the A-22 Sewershed GSI Conceptual Design, PWSA Project No. 2019-GI-102-0 to Arcadis U.S., Inc. Capital Budget, \$180,000.00 ([Barry King](#))

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- No.24 Approving an Amendment of a Task Order (Capital) for Maryland Ave GSI Phase 1 Design, PWSA Project No. 2017-424-101-0, to Bucharthorn, Inc. Capital Budget \$250,000.00(Barry King)
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- No. 25 Approving the Emergency Procurement of Urgent Work Items related to the Clarifier No. 2 and Clarifier No. 4 Improvements Capital Budget \$1,200,000.00 (Barry King)
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- No.26 Approving an Amendment of the Board-Approved 2019 Operating Budget for 2016-17 Pump and Motor Service Contract, PWSA Project No. 2016-OPS-115-0. Operating Budget \$18,400.00 (Barry King)
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- No.27 Approving the Award of a Professional Services Agreement (Capital) for Spring Garden Stream Removal Preliminary Design, PWSA Project No. 2019-GI-101-0 to Wade Trim, Inc. Capital Budget \$300,000.00 (Barry King)
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- No.28 Approving the Award of a Capital Contract for 2019 Hydrant Replacement, PWSA Project No. 2018-325-104-0 to Independent Enterprises, Inc. and a Professional Services Agreement (Capital) for CM/CI Services. Capital Budget Cumulative \$1,099,335.00 (Barry King)
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- No.29 Approving the Award of a Capital Contract for 2019 Valve Replacement, PWSA Project No. 2018-325-105-0 to Independent Enterprises, Inc. and Professional Services Agreement (Capital) for CM/CI Services. Capital Budget Cumulative \$2,451,213.00 (Barry King)
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- No.30 Approving the 2019 SCA Fellowship Agreement with The Student Conservation Association, Inc. for a Sustainability Fellow for the period of March 2019 to March 2020, Operating Budget \$38,385.19 (James Stitt)
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- No.31 Approving the Award of a Professional Services Agreement for Water Distribution Master Plan, PWSA Project No. 2019-325-100-0, Task Order No. MM23-144 to Mott MacDonald. Capital Budget \$350,000.00 (Alex Sciulli)
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- No.32 Approving the Award of the purchase of Three (3) John Deere backhoes via the Sourcewell Cooperative Purchasing Contract. Operating Budget \$362,217.00 (Rick Obermeier)
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- No.33 Approving the Award of the purchase of a Bobcat loader via the Sourcewell Cooperative Purchasing Contract. Operating Budget \$64,835.28 (Rick Obermeier)
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- NEW BUSINESS**
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- No.34 Approving the Award of an Operating Contract for Corrosion Control Chemical Storage and Feed Systems Phosphoric Acid Chemical Supply, PWSA Project No. 2017-322-107-1, Operating Budget \$730,000.00 (Barry King)
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- No.35 Approving the Emergency Procurement of Urgent Project Items related to the Bruecken Pump Station – Pump Motor Starters. Operating Budget \$199,000.00 (Barry King)
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VI. Adjournment