

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
March 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 – February 22, 2019 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](#))

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

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](#))

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](#))

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

No. 41 Approving the Change Order to PWSA94-Grounds Maintenance Services, awarded to Pittsburgh Lawn Care. Operating Budget \$12,170.00 ([Rick Obermeier](#))

No. 42 Approving the Award of an Operating Contract for Large Water Meter Testing. Operating Budget \$286,895.00 ([Rick Obermeier](#))

No. 43 Approving the Award of Option One of the Sole Source Contract for Sensus Water Meters. Capital Budget \$1,104,875.00 ([Rick Obermeier](#))

No. 44 Approving the Award of Option 1 of an Operating Contract for Uniforms Rental and Laundry Services. Operating Budget \$171,230.77 ([Rick Obermeier](#))

No. 45 Approval is requested to Enter into a Professional Services Agreement with SpryPoint Services, Inc. to launch SpryMobile -Work Orders and Asset Management. Operating Budget \$156,050.00 ([Rick Obermeier](#))

No. 46 Approving a Change Order of a Capital Contract for 2019 Water Relay Contract, PWSA Project No. 2018-325-101-0 to Michael Facchiano Contracting, Inc. Capital Budget \$1,359,675.00 ([Barry King](#))

- No. 47 Approving the Award of a Professional Services Agreement (Capital) for 2019 Small Diameter Water Main Replacement, PWSA Project No. 2019-325-101-0 to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$797,908.93 ([Barry King](#))
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- No. 48 Approving the Award of multiple Professional Services Agreements (Capital) for 2020 Small Diameter Water Main Replacement, PWSA Project No. 2019-325-102-0 to Buchart Horn, Inc. and No. 2019-325-102-1 to GAI Consultants, Inc. Capital Budget \$1,476,351.37 ([Barry King](#))
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- No. 49 Approving the Award of a Capital Contract for 2018 Small Water Main Replacement, PWSA Project No. 2017-325-103-0 to Frank J. Zottola Construction, Inc. and a Professional Services Agreement for CM/CI Services to Hatch Associates Consultants. Capital Budget Cumulative \$2,812,820.00 ([Barry King](#))
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- No. 50 Approving the Award of an Operating Contract for 2019 Manhole and Point Repair, PWSA Project No. 2019-OPS-101-0 to Independent Enterprises, Inc. and a Professional Services Agreement (Operating) for CM/CI Services. Operating Budget \$2,113,403.52 ([Barry King](#))
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- No. 51 Approving the Award of a Capital Contract for 2019 Sewer Reconstruction, PWSA Project No. 2019-424-102-0 to Independent Enterprises, Inc. and a Professional Services Agreement (Capital) for CM/CI Services. Capital Budget \$1,142,087.00 ([Barry King](#))
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- No. 52 Approving Amendment 1 and the Award of Option Year 1 Extension of a Capital Contract for PWSA99, PWSA Project No. 2018-325-00-0 to 120 Water Audit. Capital Budget \$536,680.00 ([Barry King](#))
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- No. 53 Approving an Amendment of the Board-Approved 2019 Capital Improvement Budget for the Highland Park Membrane Filtration Plant Assessment and Critical Process Improvements Project, PWSA Project No. 2017-322-104-0. Capital Budget \$308,323.77 ([Barry King](#))
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- No. 54 Approving Change Orders of a Capital Contract for the Highland Park Membrane Filtration Plant UV System, PWSA Project No. 2017-322-106-0 to Wayne Crouse, Inc. and Award of a Specialty Services Agreement to Surveillance Group. Capital Budget \$310,929.00 ([Barry King](#))
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- No. 55 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 the Award of Multiple Professional Services Agreements. Capital Budget \$260,575.00 ([Barry King](#))
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- No. 56 Approving the Award of a Professional Services Agreement (Operating) for Urgent Geotechnical Service to Gavin Boward Beitko Engineering, Inc. Operating Budget \$315,000.00 ([Barry King](#))
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- New Business
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- No. 57 Approve an Amendment to ALEM Consulting Contract to engage a Professional Project Manager for Engineering Projects, Including the Four Mile Run Design with a Budgetary Capital Allowance of \$140,000.00 ([Robert Weimar](#))
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- No. 58 Approving the Award of a Professional Services Agreement for Flow Monitoring Data Quality Assurance/Quality Control (QA/QC) Review Services for CSO Flow Monitoring, PWSA Project No. 2016-424-101-0 (Operating) and As-Needed Flow Monitoring Programs, PWSA Project No. 2018-OPS-107-0 (Capital), to Mott MacDonald, Inc. Operating Budget \$195,360.79 and Capital Budget \$51,631.85 ([Barry King](#))
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- No. 59 Approving the Award of a Professional Services Agreement (Capital) for MLK Field Green Stormwater Infrastructure, PWSA Project No. 2019-GI-104-0 to Michael Baker International. Capital Budget \$450,000.00 ([Barry King](#))
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VI. Adjournment