

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
April 26, 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 – March 22, 2019 Regular Board Meeting
April 5, 2019 Special Board Meeting
- V. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Executive Director's Report

Approval is requested to enter into a Professional Services Agreement with SpryPoint Services, No. 64 Inc. for Stormwater Billing Implementation. Operating Budget \$84,000.00 ([Julie Quigley](#))

Approve a resolution to grant the Executive Director, authority to enter into Development, No. 65 Relocation, Easement, and Structures over Facilities Agreements ([Julie Ascioffa](#))

No. 66 Accepting the 2018 Report of the Auditor Maher Duessel, Certified Public Accountants ([Rachel Romano](#))

No. 67 Approving entering into a Second Amendment to an Agreement of November 1, 1950, by and among ALCOSAN, the City of Pittsburgh, the Township of Upper St. Clair, Peters Township, Peters Township Sanitary Authority and PWSA ([Shannon Barkley](#))

No. 68 Approving the award of the Operating Contract for 2019 Large Water Meter Testing, PWSA Project No. PWSA115. Operating Budget \$299,425.00 ([Rick Obermeier](#))

No. 69 Adopt a Pittsburgh Water and Sewer Authority Paid Safe Leave Policy (Non-Union) ([Kelly Morgano](#))

No. 70 Adopt a Pittsburgh Water and Sewer Authority Paid Parental Leave of Absence Policy (Non-Union) ([Kelly Morgano](#))

No. 71 Replenishing the Funds Available in the 2019 Operating Budget to Pay Eckert Seamans Cherin and Mellott, PC for Ongoing PUC Representation and Litigation Support related to the 2019 PWSA Compliance Plan and LTIP ([Deb Lestitian](#))

No. 72 Approving the Award of a Professional Services Agreement (Operating) for Project Management Training to Lexington Leadership. Operating Budget \$72,000.00 ([Alex Sciulli](#))

No. 73 Approving the Award of a Professional Services Agreement (Operating and Capital) for Technical Staffing to Peak Technical Staffing USA. Operating Budget \$640,000.00 ([Alex Sciulli](#))

No. 74 Approving the Award of Multiple Operating Contracts for the 2019 Urgent Sewer Repair, PWSA Project Nos. 2019-OPS-102-0 to 2019-OPS-102-1, and a Task Order for CM/CI Services. Operating Budget Cumulative \$3,209,992.22 ([Barry King](#))

- No. 75 Approving the Award of Multiple Capital Contracts for Powdered Activated Carbon System Improvements, PWSA Project Nos. 2017-322-101-2 and 2017-322-101-3, and a Task Order for CM/CI Services. Capital Budget Cumulative \$2,121,830.21 ([Barry King](#))
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- No. 76 Approving the Award of Multiple Operating Contracts for 2019 Urgent Water Repair, PWSA Project Nos. 2019-OPS-103-0 to 2019-OPS-103-1, and a Task Order for CM/CI Services. Operating Budget Cumulative \$2,636,819.00 ([Barry King](#))
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- No. 77 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. Capital Budget \$64,290.00 ([Barry King](#))
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- No. 78 Approving a Change Order of a Capital Contract for the Bruecken Pump Station Valve Vault Upgrade Project – Electrical, PWSA Project No. 2013-323-175-2 to Lanco Electric, Inc. Capital Budget \$53,858.50 ([Barry King](#))
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- No. 79 Approving a Change Order of a Capital Contract for Filter Rehabilitation Project – Electrical, PWSA Project No. 2013-322-176-2 to Bronder Technical Services, Inc. Capital Budget \$40,799.00 ([Barry King](#))
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- No. 80 Approving a Change Order of a Capital Contract for Smallman Street Reconstruction Project, PWSA Project No. 2017-424-113-0 to Independence Excavating, Inc. Capital Budget \$319,872.50 ([Barry King](#))
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- No. 81 Approving the Entering into a Supplemental Contribution Agreement with PennDOT for the SR 51 Section A10 Work ([Barry King](#))
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- No. 82 Approving the Entering into a Supplemental Reimbursement Agreement with PennDOT for the SR 51 ([Barry King](#))
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- No. 83 Approving the Award of a Capital Contract for Waterline Repair Project-Ft. Duquesne Bridge, PWSA Project No. 2017-325-100-0 and a Professional Services Agreement (Capital) for CM/CI Services. Capital Budget Cumulative \$2,215,214.35 ([Barry King](#))
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- No. 84 Approving the Award of a Professional Services Agreement (Capital) for 2019 Unmetered and Flat Rate Properties Evaluation, PWSA Project No. 2019-325-104-0 to Buchart Horn, Inc. Capital Budget \$520,713.92 ([Barry King](#))
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- New Business
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- No. 85 Approving an extension period for the Notice of Termination of the PWSA-City of Pittsburgh Cooperation Agreement Related to the Operations of the Water and Sewer System ([Debbie Lestitian](#))
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VI. Adjournment