

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
May 24, 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 – April 26, 2019 Regular Board Meeting
May 16, 2019 Special Board Meeting
- V. Quarterly Employee Recognition
- VI. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Executive Director's Report

- No. 92 Approving and implementing a 401(a) Retirement Plan for only new non-union Full-Time Employees ([Ed Barca](#))
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- No. 93 Approving entering into an Amendment to an Agreement by and among ALCOSAN, the City of Pittsburgh, the Western Westmoreland Municipal Authority, the Township of North Huntington, the North Huntington Township Municipal Authority, the Township of Penn, the Penn Township Sewage Authority and the PWSA ([Shannon Barkley](#))
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- No. 94 Approving the award of an Operating Contract for Option Year 3 of PWSA Project No. PWSA63 for Catch Basin cleaning, for a not to exceed amount of \$1,318,964.76 ([Rick Obermeier](#))
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- No. 95 Approving an Amendment of the Board-Approved Capital Improvement Budget for St. John's Stormwater Management Project, PWSA Project No. 2019-424-101-0. Capital Budget \$484,825.00 ([Barry King](#))
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- No. 96 Approving the Award of a Professional Services Agreement (Capital) for Engineering Services for Herron Hill Reservoir Improvements, PWSA Project No. 2019-323-100-0 to CDM Smith, Inc. Capital Budget \$643,852.00 ([Barry King](#))
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- No.97 Approving the Award of a Capital Contract for Highland Reservoir #1 Parapet Wall Repairs, PWSA Project No. 2017-322-106-1 to Arch Masonry & Restoration and a Professional Services Agreement (Capital) for CM/CI Services to Hatch Associates Consultants, Inc. Capital Budget Cumulative \$2,106,551.00 ([Barry King](#))
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- No.98 Approving Revisions to the 2018 Lead Line Replacement Program Policy ([Barry King](#))
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- No.99 Approving Change Orders of multiple Professional Services Agreements (Capital) for Bruecken Pump Station Upgrade – Consultant, PWSA Project No. 2013-323-175-0, to URS (AECOM). Capital Budget Cumulative \$175,556.49 ([Barry King](#))
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- No.100 Approving a Change Order 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 \$968,705.00 ([Barry King](#))
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No. 101 Approving the Amendment of a Professional Services Agreement (Capital) for Carbon Slurry System for Aspinwall Water Treatment Plant Pretreatment Chemical System and Clarification Improvements, PWSA Project No. 2017-322-101-0, Task Order No. ARC28-18 Amendment 2 to Arcadis US, Inc. Capital Budget \$62,460.00 ([Barry King](#))

No. 102 Approving the Amendment of a Professional Services Agreement (Capital) for Wightman Park Green Infrastructure Phase II and III, PWSA Project No. 2017-424-105-0 to Ethos Collaborative. Capital Budget \$151,160.00 ([Barry King](#))

No. 103 Approving the submission of six (6) applications for ALCOSAN's Grow Grant Program ([Barry King](#))

No. 104 Approval to Enter into a Temporary and Permanent Easement Agreements with the Duquesne Light Company for repairing, replacing, and realigning an existing failing sewer line. ([Barry King](#))

No. 105 Approval to enter into Temporary and Permanent Easement Agreements with ALMONO Limited Partnership to Rehabilitate and Maintain the existing M-29 Outfall Pipe and Structure and to Construct and Maintain Future Infrastructure for the Four Mile Run Green/Stormwater Project ([Barry King](#))

No. 106 Approving an Amendment of a Professional Services Agreement for Melwood and Finland GI Design and Construction, PWSA Project No. 2016-GI-105-1 to URS/AECOM. Capital Budget \$22,428.54 ([Barry King](#))

No. 107 Approving the Award of a Professional Services Agreement (Capital) for A-41 Sewershed GSI Implementation Design Project, PWSA Project No. 2019-GI-102-1 to ARKF, Inc. Capital Budget \$348,940.00 ([Barry King](#))

No. 108 Approving an Amendment of the Board-Approved Operating Budget and a Change Order of an Operating Contract for the 2018 Urgent Water Repair Contract, Project No. 2018-OPS-100-0 to A. Folino Construction Inc., and Amendment of a Professional Services Agreement to Hatch. Cumulative Operating Budget \$952,000.00 ([Barry King](#))

No. 109 Approving the Amendment of a Professional Services Agreement (Capital) for the Lanpher Reservoir Improvements – West and East Cell Cover and Liner Replacement, PWSA Project No. 2017-323-105-3, to Hatch Associates Consultants, Inc. Capital Budget \$98,908.00 ([Barry King](#))

OLD BUSINESS

No. 65 Approve a Resolution to grant the Executive Director authority to enter into development, relocation, easement, and structures over facilities agreements ([Julie Ascioiolla](#))

VII. Adjournment