

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
June 28, 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 – May 24, 2019 Regular Board Meeting
- V. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Executive Director's Report

No.110 Approving Entering into a Developer's Agreement with Three Crossings 2.0 ([Julie Ascioffa](#))

No.111 Approving an Amendment of a Professional Services Agreement (Capital) for St. Johns Stormwater Management Project, PWSA Project No. 2019-GI-424-101-0 to Ethos Collaborative. Capital Budget \$484,825.00 ([Barry King](#))

No.112 Approving the Award of a Capital Contract for Volunteer's Field Green Stormwater Infrastructure, PWSA Project No. 2018-GI-104-0 to A. Folino Construction, Inc. Capital Budget \$249,942.00 ([Barry King](#))

No.113 Approving the Award of a Professional Services Agreement (Capital) for A-42 Sewershed GSI Implementation Design Project, PWSA Project No. 2019-GI-102-2, to MS Consultants, Inc. Capital Budget \$388,946.00 ([Barry King](#))

No.114 Approving the Entering into a Supplemental Reimbursement Agreement with PennDOT for the Mifflin Road Culvert Project. Capital Budget \$128,000. ([Barry King](#))

No.115 Approving the Award of a Professional Services Agreement (Capital) for Constructability Review, Construction Management and Construction Inspection Services for the 31st Ward Sewer System Project, PWSA Project No. 2017-424-100-0, to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$396,542.99 ([Barry King](#))

No.116 Approving Amendment of the Board-Approved Operating Budget, Change Order of an Operating Contract for 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 Associates Consultants, Inc. for the Smallman Street Urgent Repair and other repairs. Operating Budget \$1,185,625.62 ([Barry King](#))

No.117 Approving an Amendment of the Board-Approved Capital Budget, 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 Amendments of multiple Professional Services Agreements (Capital) to Hatch Associates Consultants, Inc. Capital Budget \$206,737.00 ([Barry King](#))

No.118 Approving a Change Order of a Capital Contract for the Highland Membrane Filtration Plant UV System, PWSA Project No. 2017-322-106-0, to Wayne Crouse, Inc. Capital Budget \$422,300.00 ([Barry King](#))

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- No. 119 Approving an Amendment of the Board-Approved Capital Budget and a Change Order of a Capital Contract for Bruecken Pump Station Valve Vault Upgrade - General, PWSA Project No. 2013-323-175-1, to Wayne Crouse, Inc. Capital Budget \$939,287.00 ([Barry King](#))
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- No. 120 Approving an Amendment of the Board-Approved Capital Budget and a Change Order of a Capital Contract for Bruecken Pump Station Valve Vault Upgrade - Electrical, PWSA Project No. 2013-323-175-2, to Lanco Electric, Inc. Capital Budget \$406,817.00 ([Barry King](#))
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- No. 121 Approving Amendments of the Board-Approved Capital Budget and a Professional Services Agreement (Capital) for Bruecken Pump Station Valve Vault Upgrade – Consultant, PWSA Project No. 2013-323-175-0 to Hatch Associates Consultants, Inc. Capital Budget \$70,125.00 ([Barry King](#))
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- No. 122 Approving Change Orders of two Capital Contracts for 2018 Catch Basin Replacement, Project Nos. 2018-424-101-0 to Independent Enterprises Inc., and 2018-424-101-1 to A. Folino Construction, Inc. and Amendments of Professional Service Agreements for CM/CI Services to Johnson, Mirmiran & Thompson, Inc. Cumulative Capital Budget \$1,916,383.39 ([Barry King](#))
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- No. 123 Approving the Entering into an Installation, Operation and Maintenance Agreement with the City of Pittsburgh for the Cecil Place Drainage Project. Operating Budget \$1000.00 ([Barry King](#))
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- No. 124 Approving the Award of a Professional Services Agreement (Capital) for the Constructability Review, Construction Management and Construction Inspection Services for the 2019 Small Diameter Sewer Rehabilitation Project, PWSA Project No. 2019-424-100-0, to Hatch Associate Consultants, Inc. Capital Budget \$476,500.00 ([Barry King](#))
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- No. 125 Approving a Change Order of a Capital Contract for Emergency Clarifier Repairs – Clarifies No. 1,2 and 4, PWSA Project No. 2017-322-101-6, to Wayne Crouse, Inc. Capital Budget \$42,097.46 ([Barry King](#))
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- No. 126 Approving the Award of the Purchase of Seven Chevrolet Express Cargo Vans, Nine Ford Trucks and Four Freightliner dump trucks via CoStars Contract #025 Municipal Work Vehicles. Operating Budget \$1,418,438.00 ([Rick Obermeier](#))
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- No. 127 Approving the Award of Option 1 providing a One Year Extension of existing multiple Operating Contracts for Water and Sewer Inventory Supplies for PWSA Project No. PWSA96. Operating Budget \$10,879,568.52 ([Rick Obermeier](#))
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- No. 128 Approving the Award of an Operating Contract for Locating and Identifying Underground Facilities, PWSA Project No. PWSA122 to Allegheny Utility Solution. Operating Budget \$343,710.00 ([Rick Obermeier](#))
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- New Business**
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- No. 129 Approving an Amended Extension Period for the Notice of Termination of the PWSA-City of Pittsburgh Cooperation Agreement Related to the Operations of the Water and Sewer Systems ([Debbie Lestitian](#))
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- No. 130 Approving the Cooperation Agreement between PWSA and City of Pittsburgh as amended ([Robert Weimar](#))
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- No. 131 Requesting that the Board approve a Pledge that commits the Board to Public Ownership of the PWSA Assets and Decision-Making Powers, Green First Solutions address Pittsburgh’s CSO
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VI. Adjournment