

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Special Board Meeting
July 8, 2019
8:30 a.m.

REGULAR MONTHLY MEETING

- I. Roll Call
- II. Pledge of Allegiance
- III. Call for Public Comment
 - No. 132 Authorizing Emergency Procurement of a Capital Contract for Highland No. 2 Reservoir Cover Rehabilitation and Cleaning. Capital Budget \$100,000.00 (Barry King)

 - No. 133 Authorizing Emergency Procurement of Contractor Services of a Capital Contract for Herron Hill Reservoir Improvements, PWSA Project No. 2019-323-100-0. Capital Budget \$4,000,000.00 (Barry King)

 - No. 134 Approving the Award of a Professional Services Agreement (Capital) for Wightman Park GI, PWSA Project No. 2017-424-105-0 to Hatch Associates Consultants, Inc. Capital Budget \$157,300.00 (Barry King)

 - No. 135 Approving the Entering into a Three-Party Agreement between the City of Pittsburgh, PWSA, and Eisler Landscapes, Inc. for Construction of the Wightman Park Improvement Project. PWSA Project No. 2017-424-105-0. (Barry King)

- IV. Adjournment