

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
July 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 – June 28, 2019 Regular Board Meeting
July 8, 2019 Special Board Meeting
- V. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Executive Director's Report

No. 136 Approving an Electronic Data Retention Policy ([Julie Quigley](#))

No. 137 Approving the Award of Multiple Operating Contracts for Lime Slurry, PWSA Project No. PWSA98-Option 1, to Chemtrade Chemicals US, LLC and Applied Specialties. Operating Budget Cumulative \$1,182,500.00 ([Rick Obermeier](#))

No. 138 Revise the most recently adopted Lead Service Line Replacement Program Policy in accordance with PUC Settlement Discussions ([Barry King](#))

No. 139 Approving a Change Order of a Capital Contract for Emergency Clarifier Repairs – Clarifiers No. 1, 2 & 4, PWSA Project No. 2017-322-101-6 to Wayne Crouse. Capital Budget \$47,852.71 ([Barry King](#))

No. 140 Approving a Change Order of a Capital Contract for Lanpher Reservoir Improvements – West and East Cell Cover and Liner Replacement, PWSA Project No. 2017-323-105-2 to Layfield USA Corporation. Capital Budget \$540,181.89 ([Barry King](#))

No. 141 Approving an Amendment of the Board Approved Capital Budget for Wightman Park GI, PWSA Project No. 2017-424-105-0. Capital Budget \$1,845,000.00 ([Barry King](#))

No. 142 Approving an Amendment of the Board Approved Capital Budget, a Change Order of a Capital Contract to Total Equipment Company, Inc., and an Amendment of a Professional Services Agreement (Capital) to Mott MacDonald for Corrosion Control Chemical Storage and Feed Systems, PWSA Project No. 2017-322-107-0. Capital Budget \$513,548.54 ([Barry King](#))

No. 143 Approving the Award of an Operating Contract for 2019-2020 Pump and Motor Service Contract (Re-Bid), PWSA Project No. 2019-OPS-110-0 to Total Equipment Company, Inc. Operating Budget \$1,398,240.00 ([Barry King](#))

No. 144 Approving the Entering into Multiple Master Service Agreements for the 2019 Professional and Technical On-Call Engineering Services Contracts to Multiple Qualified Consultant Firms. ([Barry King](#))

No. 145 Approving the Award of Multiple Capital Contracts for 2019 Catch Basin and Inlet Replacement, PWSA Project No. 2019-424-107-0 to 2019-424-107-1 to Frank J. Zottola Construction, Inc. and A. Folino Construction, Inc., respectively, and a Professional Services Agreement for CM/CI

- Services to Johnson, Mirmiran & Thompson. Capital Budget Cumulative \$8,387,412.91 ([Barry King](#))
- No. 146 Approving the Award of a Professional Services Agreement for Washout Disconnection, PWSA Project No. 2019-325-108-0 to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$778,469.72 ([Barry King](#))
- No. 147 Approving the Award of a Capital Contract for Pressure Monitor Line Installation, PWSA Project No. 2017-325-114-0 to A. Folino Construction, Inc. and a Professional Services Agreement for CM/CI Services to Hatch Associates Consultants, Inc. Capital Budget Cumulative \$385,200.00 ([Barry King](#))
- No. 148 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. Capital Budget \$10,120.00 ([Barry King](#))
- No. 149 Approving an Amendment of the Board Approved 2019 Capital Improvement Budget for the Addition of 2019 Small Diameter Sewer Rehabilitation (IDIQ) Project. Capital Budget \$2,250,000.00 ([Barry King](#))
- No. 150 Approving the Award of a Professional Services Agreement (Capital) for 2019 Storm system Improvements: Heths Way Stormwater Improvements Project, PWSA Project No. 2019-424-103-4 to Wade Trim. Capital Budget \$229,000.00 ([Barry King](#))
- No. 151 Approving the Award of a Professional Services Agreement (Capital) for 2019 Storm System Improvements: Fleury Way Stormwater Infrastructure Improvements, PWSA Project No. 2019-424-103-3 to Wade Trim. Capital Budget \$245,500.00 ([Barry King](#))
- No. 152 Approving the Entering into a Supplemental Funding Cost Share Agreement with the Urban Redevelopment Authority for the Larimer Park Cost Share Project, PWSA Project No. 2017-424-115-0. Capital Budget \$298,000.00 ([Barry King](#))

VI. Adjournment