

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
November 22, 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 – October 25, 2019
- V. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Executive Director's Report

Approval of the Award of the 2020 Chemical Supply Contract-Option 4. PWSA Project No. No.207 PWSA52. Water Treatment Plant Operating Budget \$5,016,959.00 ([Rick Obermeier](#))

No.208 Renewing the Existing Winter Moratorium Policy for Low Income Customers ([Julie Quigley](#))

No.209 Approve and Adopt the Post-Issuance Compliance Policy ([Jen Presutti](#))

No.210 Approving the H2O PA Grant Single Application for Assistance to be submitted to the Pennsylvania Department of Community and Economic Development ("DCED") ([Ed Barca](#))

No.211 Approving the MIS IT Disaster Recovery Policy ([Jason Felser](#))

No.212 Approving and Amendment to a Professional Services Contract with Denny Civic Solutions. Operating Budget \$170,500.00 ([Will Pickering](#))

No.213 Approving an Amendment of a Professional Services Agreement for eBuilder Systems Improvements, PWSA Project No. 2020-OPS-100-0 to G. Stephens Inc. Operating Budget \$159,715.20 ([Barry King](#))

No.214 Approving an Amendment of a Professional Services Agreement for CM/CI Services for 2018 Water Relay, PWSA Project No. 2018-325-101-0 to Hatch Associates Consultants. Capital Budget \$90,000.00 ([Barry King](#))

No.215 Approving the Award of a Professional Services Agreement for 2018 Sewers Under Structures, PWSA Project No. 2017-424-110-0 to Michael Baker International. Capital Budget \$291,657.00 ([Barry King](#))

No.216 Approving the Award of a Professional Services Agreement for 2019 Water Relay, PWSA Project No. 2019-325-109-0 to Hatch Associates Consultants, Inc. Capital Budget \$177,000.00 ([Barry King](#))

No.217 Approving the Award of a Professional Services Agreement for Constructability Reviews for Aspinwall Pump Station to Lanpher Reservoir Rising Main, PWSA Project No. 2018-323-100-0 to AECOM. Capital Budget \$117,692.95 ([Barry King](#))

- No.218 Approving the Award of a Capital Contract for 2019 Small Diameter Sewer Rehabilitation (Defined Sites) Contract 1, PWSA Project No. 2019-424-100-0 to IPR Northeast, LLC. Capital Budget \$2,139,815.50 (Barry King)
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- No.219 Approving an Amendment of the Board-Approved 2019 Capital Budget and a Change Order for a Capital Contract for Highland Reservoir #1 Parapet Wall Repairs, PWSA Project No. 2017-322-106-1 to Arch Masonry & Restoration. Capital Budget \$30,430.95 (Barry King)
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- No.220 Approving a Change Order of a Capital Contract (PENNVEST) for the Lead Service Line Replacement Program, PWSA Project No. WSI9-325-100-2 to W.A. Petrakis. Capital Budget \$2,014,093.50 (Barry King)
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- No.221 Approving a Change to Provisions of an Easement Agreement to include Indemnification and Compensation for Homewood Cemetery-Owned Property. Capital Budget \$50,000.00 (Barry King)
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- No.222 Approving the Purchase of the 6122 Mifflin Road Property in the 31st Ward. Capital Budget \$50,000 (plus associated transfer costs) (Barry King)
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- No.223 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 \$134,880.99 (Barry King)
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- No.224 Approving the Award of a Professional Services Agreement for Four Mile Run Stormwater Improvement, PWSA Project No. 2018-GI-102-0 to JMT and MS Consultants. Capital Budget \$1,821,844.19 (Barry King)
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- No.225 Approving an Amendment of a Professional Services Agreement for the Four Mile Run Stormwater Improvement Early Action Projects, PWSA Project No. 2018-GI-102-0 to CEC Inc. Capital Budget \$634,129.60 (Barry King)
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- No.226 Approval of PWSA Funding for Pilot area of private downspout disconnection as part of the Maryland Avenue Green Infrastructure Phase 1 Project. PWSA Project No. 2017-424-101-0. Capital Budget \$93,000.00 (Barry King)
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- No.227 Approval is requested to Amend the contract of Ron Bargiel, Water Quality and Treatment Consultant, to complete ongoing work in 2019. Operating Budget \$30,000.00 (Robert Weimar)
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- No.228 Accepting a grant from the Heinz Endowments for Stormwater Codes and Ordinance Development. (Robert Weimar)
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- New Business**
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- No.229 Approving the new Cooperation Agreement between PWSA and the City of Pittsburgh effective October 3, 2019. (Paul Leger)
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- No.230 Approving the Award of a Capital Contract for 2019 Small Diameter Sewer Rehabilitation (IDIQ), PWSA Project No. 2019-424-108-0 to Jet Jack and a Professional Services Agreement for CM/CI Services to Whitman, Requardt and Associates, LLP, Capital Budget \$1,589,308.00 (Barry King)
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VI. Adjournment