

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
December 20, 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 – November 22, 2019
- V. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Executive Director's Report

No.231 Approving the Award of a Professional Services Agreement with Dollar Energy Fund to Administer PWSA's Low Income Assistance Programs. Operating Budget \$450,000.00 (Julie Quigley)

No.232 Approving a Change Order for a Professional Services Agreement with Level One, LLC for Bill Print, Mail, Presentment and Payment Services. Operating Budget \$1,636,000.00 (Julie Quigley)

No.233 MIS Change Control Policy Approval (Jason Felser)

No.234 Ongoing Cogsdale Support and Maintenance Renewal. Operating Budget \$268,177.66 (Jason Felser)

No.235 Acknowledging Receipt of the 2019 Annual Report of the Consulting Engineer (Ed Barca)

No.236 Awarding extensions for Insurance Contracts. Operating Budget 2020 Cumulative \$914,199.00 (Ed Barca)

No.237 Approving the award of the 2020 vehicle purchases. Capital Budget Cumulative \$2,168,139.00 (Ed Barca)

No.238 Authorizing the Executive Director to enter into a Structures Over Facilities and Cost Sharing Agreement with Duquesne Light for sewer rehabilitation, PWSA Project No. 2020-424-101-0. Capital Budget \$200,000.00 (Julie Asciola)

No.239 Approval requested to award PWSA128-Bulk Diesel Fuel to Glassmere Fuel. WTP Operating Budget \$193,000.00 (Rick Obermeier)

No.240 Approval is requested for PWSA111-Pickup/Removal of Clean Fill Option 1 for 2020 and a change order for 2019. Operating Budget Cumulative \$381,375.00 (Rick Obermeier)

No.241 Approval is requested for PWSA107-Debris Removal from the Howard Street Dewatering Pit-Option 1. Operating Budget \$137,402.00 (Rick Obermeier)

No.242 Approval is requested for the Award of the Chemical Supply Contract, PWSA129-Sodium Carbonate Peroxyhydrate and Cationic Polymer. Operating Budget Cumulative \$139,598.40 (Rick Obermeier)

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- No.243 Approval is requested for a Change Order to PWSA122, Locating and Identifying Underground Facilities to Allegheny Utility Solutions, LLC (AUS). Operating Budget \$1,440,000.00 ([Rick Obermeier](#))
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- No.244 Approving the Award of a Professional Services Agreement for the 2020 Large Water Meters, PWSA106, Option 1, Project No. 2020-325-101-0, to Neptune Technology Group, Badger Meter & LB Water. Capital Budget \$1,117,450.00 ([Rick Obermeier](#))
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- No.245 Approving a Change Order of the 2019 Surface Restoration Contract, PWSA Project No. 2019-OPS-100-1, to A. Folino Construction. Capital and Operating Budgets Cumulative \$1,210,000.00 ([Kate Mechler](#))
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- No.246 Approving a Change Order of 2019 Urgent Sewer Repair Contract, Project No. 2019-OPS-102-0 to A. Folino Construction. Operating Budget \$500,000.00 ([Kate Mechler](#))
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- No.247 Approving a Change to Provisions of an Easement Agreement to include compensation for 7129 Willard Street (Parcel 126-R-122). Capital Budget \$2,000.00 ([Kate Mechler](#))
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- No.248 Approving the Award of a Professional Services Agreement for 2020 SCADA Support Services, PWSA Project No. 2020-OPS-101-0 to EJM Automation. Operating Budget \$170,000.00 ([Kate Mechler](#))
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- No.249 Approving the Award of Multiple Professional Service Agreements for 2020 Small Diameter Sewer Rehabilitation (Defined Sites), PWSA Project No. 2020-424-100-0 and 2020-424-100-1. Capital Budget \$1,282,899.69 ([Kate Mechler](#))
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- No.250 Approving the Award of a Capital Contract for 31st Ward Sewer System, PWSA Project No. 2017-424-100-0 to SAK Construction, LLC. Capital Budget \$2,959,215.00 ([Kate Mechler](#))
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- No.251 Approving a Change Order of a Professional Services Agreement for Woods Run Stream Inflow-Mairdale Avenue (Phase 1), PWSA Project No. 2017-424-108-0 to Civil and Environmental Consultants. Capital Budget \$52,540.48 ([Kate Mechler](#))
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- No.252 Approving the Award of a Professional Services Agreement for the Stormwater Code & Ordinance Review & Update, PWSA Project No. 2019-GI-107-0 to AKRF Environmental, Planning and Engineering Consultants. Operating Budget \$572,639.00 ([Kate Mechler](#))
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- New Business**
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- No.253 Approving the Award of a Professional Services Agreement (Operations) for 2020 Water Quality Support Services, PWSA Project No. 2020-LAB-100-0, to Ron Bargiel, LLC. Operating Budget \$134,000.00 ([Kate Mechler](#))
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- No.254 Approving the Award of a Professional Services Agreement (Capital) for 2019 Large Diameter Water Main Improvements (Rising Main 3&4), PWSA Project No. 2019-325-103-0 to Mott MacDonald. Capital Budget \$1,076,869.50 ([Kate Mechler](#))
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VI. Adjournment