

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
January 24, 2020
10:00 a.m.

REGULAR MONTHLY MEETING

- I. Roll Call
- II. Pledge of Allegiance
- III. Call for Public Comment
- IV. Approval of the Minutes – December 20, 2019
- V. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Executive Director's Report – Tom Leech Retirement / Gold Drop Awards

No.1 Approving a Change Order of Option Year 2 of an Operating Contract for 48 Hour Posting Service, PWSA Project No. PWSA72. Operating Budget \$16,923.50 ([Julie Quigley](#))

No.2 Requesting an Amendment to the Eckert Seamans Cherin and Mellott, PC contract for Ongoing Pennsylvania Public Utility Commission (PUC) Representation and Litigation support. Operating Budget \$1,200,000.00 ([Debbie Lestitian](#))

No.3 Approval requested to authorize Option 1 for Corrosion Control Chemical Storage and Feed Systems Phosphoric Acid to Sal Chemical, PWSA Project No. 2017-322-107-1. Operating Budget \$184,720.38 ([Rick Obermeier](#))

No.4 Approval is requested for a Change Order to PWSA122, Locating and Identifying Underground Facilities to Allegheny Utility Solutions, LLC. Operating Budget \$225,791.73 ([Rick Obermeier](#))

No.5 Requesting approval for a Change Order of a Capital Contract for the 2019 Sewer Reconstruction, Project No. 2019-424-102-0 to Independent Enterprises, Inc. Capital Budget \$540,000.00 ([Barry King](#))

No.6 Approving an Amendment of the 2020 Board Approved Operating Budget, Change Orders of Operating Contracts for 2019 Urgent Sewer Repair, Project Nos. 2019-OPS-102-0 (A.Folino Construction Inc.) and 2019-OPS-102-1 (A.Merante Contracting), and Amendments of Professional Services Agreements (Hatch Associates Consultants). Operating Budget Cumulative \$5,531,431.42 ([Barry King](#))

No.7 Approving an Amendment of the 2020 Board Approved Operating Budget, Change Orders of Operating Contracts for 2019 Urgent Water Repair Contract, Project Nos. 2019-OPS-103-0 (A.Folino Construction, Inc.), 2019-OPS-103-1 (Independent Enterprises, Inc.) and Amendments of Professional Services Agreements (Hatch Associates Consultants). Operating Budget Cumulative \$4,489,231.35 ([Barry King](#))

No.8 Approving an Amendment of a Professional Services Agreement (Capital) for Thomas and McPherson Stormwater, PWSA Project No. 2018-GI-106-0 to Wade Trim, and an Amendment of a Professional Services Agreement (Capital) for CM/CI Services to Michael Baker International Inc. Capital Budget Cumulative \$162,492.00 ([Barry King](#))

- No.9 Approving the Award of a Professional Services Agreement (Capital) for Bus Rapid Transit (BRT) Water Distribution Improvements, PWSA Project No. 2020-325-102-0 to GAI Consultants Capital Budget \$686,476.83 ([Barry King](#))
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- No.10 Approving the Award of a Professional Services Agreement (Capital) for the Four Mile Run Stormwater Infrastructure, PWSA Project No. 2018-GI-102-0 to Civil and Environmental Consultants, Inc. Capital Budget \$788,178.81 ([Barry King](#))
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- No.11 Approving an Amendment of a Professional Services Agreement (Capital) for Woodland Road Green Infrastructure (GSI) Phase 1 Project, PWSA Project No. 2018-GI-108-0 to Civil Environmental Consultants, Inc. Capital Budget \$124,024.90 ([Barry King](#))
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- No.12 Approving the entering into a Cost Share Agreement with Chatham University for the Woodland Road Green Infrastructure (GSI) Project. PWSA Project No. 2018-GI-108-0. Capital Budget (PAYGO) not-to-exceed \$1,459,374.52 ([Barry King](#))
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- No.13 Approving an Amendment of a Professional Services Agreement for the Saw Mill Run (SMR) Streambank Stabilization, PWSA Project No. 2018-GI-107-0 to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$11,852.28 ([Barry King](#))
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- No.14 Approving the Award of a Capital Contract for Option Year 1 of the 2020 Valve Replacement, PWSA Project No. 2020-325-104-0 to Independent Enterprises, Inc. and a Professional Services Agreement (Capital) for CM/CI Services to Hatch Associates Consultants. Capital Budget Cumulative \$2,567,205.00 ([Barry King](#))
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- No.15 Approving the Award of a Capital Contract for 2020 Lead Service Line Identification Program Project, PWSA Project No. 2020-325-100-0 to Michael Baker International. Capital Budget \$2,143,500.00 ([Barry King](#))
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- No.16 Approving an Amendment of the Board Approved Capital Budget, an Amendment of a Professional Services Agreement for Corrosion Control Chemical Storage and Feed Systems, PWSA Project No. 2017-322-107-0 to Mott MacDonald. Capital Budget \$597,059.76 ([Faith Wydra](#))
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- No.17 Approving the MIS Asset Management Policy ([Jason Felser](#))
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- No.18 Approving the Award of Contract for services of Engineering staff to support ongoing green infrastructure projects to Raftelis. Capital and Operating Budget \$85,000.00 ([Robert Weimar](#))
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VI. Adjournment