

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Annual Monthly Board Meeting
February 28, 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 – January 24, 2020
- V. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Executive Director's Report

No. 19 Election of Officers of The Pittsburgh Water and Sewer Authority ([Mark Nowak](#))

No. 20 Approving the Submittal of the Tariff Filing Package to PA PUC ([Jennifer Presutti](#))

No. 21 Authorizing the Securing of a Loan from the Pennsylvania Infrastructure Investment Authority (PENNVEST) for the 2019 and 2020 Small Diameter Water Main Replacement Program. ([Ed Barca](#))

No. 22 Authorizing the use of Operating revenue to interim Finance expenses related to the 2019 and 2020 Small Diameter Water Main Replacement Program and permitting reimbursements into the General Fund for said expenses as part of the funding award from PENNVEST ([Ed Barca](#))

No. 23 Approving a Change Order of an Operating Contract for SpryMobile work order and asset management application. Project No. 2019-OPS-105-0. Capital (PAYGO) \$19,504.23 ([Rick Obermeier](#))

No. 24 Approving an Amendment of a Professional Services Agreement for the 2019 Lead Service Line Replacement Program (Independent)-1, PWSA Project No. WSI9-325-100-1 to AECOM. PENNVEST (Capital) \$313,264.21 ([Barry King](#))

No. 25 Approving an Amendment of a Professional Services Agreement for the 2019 Lead Service Line Replacement Program (Petrakis)-2, PWSA Project No. WSI9-325-100-2 to AECOM. PENNVEST (Capital) \$172,970.00 ([Barry King](#))

No. 26 Approving an Amendment of a Professional Services Agreement for the 2019 Lead Service Line Replacement Program (Zottola)-3, PWSA Project No. WSI9-325-100-3 to AECOM. PENNVEST (Capital) \$405,718.57 ([Barry King](#))

No. 27 Approving a Change Order of a Capital Contract (PENNVEST) for the Lead Service Line Replacement Program, PWSA Project No. WSI9-325-100-1 to Independent Enterprises, Inc. PENNVEST (Capital) \$3,095,978.75 ([Barry King](#))

No. 28 Approving a Change Order of a Capital Contract (PENNVEST) for the Lead Service Line Replacement Program, PWSA Project No. WSI9-325-100-3 to Frank J. Zottola Construction Inc. PENNVEST (Capital) \$2,757,942.00 ([Barry King](#))

- No.29 Approving the Entering into a Reimbursement Agreement with the University of Pittsburgh for Installation of an 8" Water Main on Bigelow Boulevard for the 2019 Water Relay Project, PWSA Project No. 2019-325-109-0. Capital Budget Not to Exceed \$200,000.00 ([Barry King](#))
-
- No.30 Approving the Award of Option Year One of a Professional Services Agreement for the CSO Flow Monitoring Program, PWSA Project No. 2020-OPS-104-0 to ADS Environmental Services. Operating Budget \$757,244.00 ([Barry King](#))
-
- No.31 Approving the Award of a Professional Services Agreement (Capital) for Embedded Staff Project Management Services for Aspinwall Pump Station to Lanpher Rising Main, PWSA Project No. 2018-323-100-0 to Mott MacDonald. Capital Budget \$763,000.00 ([Barry King](#))
-
- No.32 Approving an Amendment for a Professional Services Agreement (Capital) for Corrosion Control Chemical Storage and Feed Systems, PWSA Project No. 2017-322-107-0 to Hatch Associates Consultants, Inc. Capital Budget \$41,500.00 ([Barry King](#))
-
- No.33 Approving the Award of a Professional Services Agreement (Capital) for the M-29 Outfall Improvements, PWSA Project No. 2018-424-103-0 to ms consultants, inc. Capital Budget \$269,886.23 ([Barry King](#))
-
- No.34 Approving Entering Into a Utility Reimbursement Agreement with PennDOT for Mifflin Road Culvert Replacements, PWSA Project No. 2013-424-220-0 and authorizing the Executive Director to sign Agreement on behalf of PWSA. Capital Budget \$128,000.00 ([Barry King](#))
-
- No.35 Approving an Amendment of a Professional Services Agreement (Operations) for Peak Technical Staffing – Embedded Staff, PWSA Project No. 2019-OPS-114-0 to Peak Technical Staffing. Operating Budget \$58,000.00 ([Barry King](#))
-
- No.36 Approving the Award of a Professional Services Agreement (Capital) for Bus Rapid Transit (BRT) Stormwater Infrastructure Improvements, PWSA Project No. 2020-GI-100-0 to Jacobs. Capital Budget \$555,467.00 ([Barry King](#))
-
- No.37 Approving an Amendment of a Professional Services Agreement to CWM Environmental, Inc. for Operations Assistance at the Highland Park Membrane Filtration Plant. Operating Budget \$681,714.00 ([Barry King](#))
-
- No.38 Approving the Entering into a Cost Share Agreement with PennDOT for the SR 0400 A 47 & SR 2108 A 14 (Baum Boulevard) work. Capital Budget \$62,531.20 ([Barry King](#))

OLD BUSINESS

- No.18 Raftelis Stormwater Consultant Support Services. Operating and Capital Budget \$84,984.54 ([Robert Weimar](#))

NEW BUSINESS

- No.39 Approving the Award of Multiple Capital Contracts and Professional Services Agreements for 2020 Surface Restoration (Capital), PWSA Project No. 2020-325-105-0 and 2020-325-105-1 to A. Folino Construction Inc., Mele & Mele & Sons Inc. and Michael Baker International. Capital Budget Cumulative \$8,334,140.00 ([Barry King](#))
-
- No.40 Approving the Award of two, Multi-Year Operations Contracts and Professional Services Agreements for 2020 Surface Restoration (Operations), PWSA Project No. 2020-OPS-102-0 and 2020-OPS-102-1 to A. Folino Construction Inc., A. Liberoni, Inc. and Michael Baker International. Operating Budget Cumulative \$9,764,179.99 ([Barry King](#))

Requesting approval of the Amended and Restated Bylaws of The Pittsburgh Water and Sewer
No.41 Authority ([Paul Leger](#))

VI. Adjournment