

## AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY  
Regular Monthly Board Meeting  
March 27, 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 – February 28, 2020
- V. Reports and Updates
  - A. Finance Department
  - B. Engineering Department
  - C. Executive Director's Report

No.42 Awarding a revolving line of credit Bank Loan in the amount of up to \$300 Million ([Ed Barca](#))

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No.43 Removed

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No.44 Online Auction Policies ([Jennifer Presutti](#))

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No.45 Approving the Award of Option Year Two of the Capital Contract for the 2020 Small Meter Replacement, PWSA Project No. 2020-325-107-0 to L/B Water Service, Inc. Capital Budget (PAYGO) \$841,611.95 ([Rick Obermeier](#))

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No.46 Removed

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No.47 PWSA103- Security Officer Services Option 1 to St. Moritz Security Services, Inc. Operating Budget \$685,861.12 ([Rick Obermeier](#))

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No.48 Approving entering int a Supplemental Reimbursement Agreement with PennDOT for the SR 0837 A48 (W. Carson St.) State Highway Resurfacing Project. Capital Budget \$115,000.00 ([Barry King](#))

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No.49 Approving an Amendment of a Professional Services Agreement (Capital) for Highland Reservoir Pump Station and Rising Main, PWSA Project No. 2017-323-101-0, Task Order No. MM23-129 to Mott MacDonald. Capital Budget \$428,000.00 ([Barry King](#))

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No.50 Approving the Award of multiple Capital Contracts for 2019 and 2020 Small Diameter Water Main Replacement, PWSA Project Nos. 2019-325-101-0 (Mele & Mele & Sons), 2019-325-102-1 (A. Folino Construction, Inc.), and 2019-325-102-2 (Frank J. Zottola Construction, Inc.) and a Professional Services Agreement for CM/CI Services (Hatch). Capital Budget Cumulative \$59,206,043.28 ([Barry King](#))

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No.51 Approving the Award of Option Year 3 of Capital Contract PWSA 73, Project No. 2018-325-100-0 to 120 Water Audit for LSLR Sample Collection and Lead Testing. Capital Budget \$129,860.00 ([Barry King](#))

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No.52 Approving the Award of Option Year 3 of Operating Contract PWSA 73, Project No. 2018-325-100-0 to 120 Water Audit for LSLR Sample Collection and Lead Testing. Operating Budget \$193,500.00 ([Barry King](#))

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No.53 Approving the Award of a Professional Services Agreement (Operating) for Program Management Services for PWSA Stormwater CCTV and Investigative Work, PWSA Project No. 2019-113-0 to Mott MacDonald. \$137,338.99 ([Barry King](#))

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No.54 Authorizing the Executive Director or any Attorney at Law working on behalf of the Authority to act as Attorney-in-Fact for the purposes of making application to the Allegheny County Office of Property Assessments (or any other legal body) to file for tax exemption of Authority-owned real estate. ([Debbie Lestitian](#))

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VI. Adjournment