

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Monthly Board Meeting -Via Teleconference
April 24, 2020
10:00 AM

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – March 27, 2020

- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Executive Director’s Report

Resolutions

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| No. 55 | Accepting the 2019 Report of the Auditor Maher Duessel Certified Public Accountants. (Rachel Romano) |
| No. 56 | Approving the Award of a Professional Services Agreement for Insurance Brokerage Services to First National Insurance Agency, LLC. in an amount not to exceed \$335,400.00 (Ed Barca) |
| No. 57 | Approving the 2020 Developer’s Manual Updates (Will Pickering) |
| No. 58 | Approving the Award of a Professional Services Agreement for Document Management System Solutions/Services to eFacility, LLC. Operating Budget \$801,395.00 (Deb Lestitian) |
| No. 59 | Approving entering into an Agreement with CSX Transportation, Inc. for the 2018 Sewers Under Structures Project, PWSA Project No. 2017-424-110-0. Capital Budget \$10,300.00 (Barry King) |
| No. 60 | Approving the Award of a Capital Contract for the Bates Street Waterline Relay, PWSA Project No. 2019-325-111-0 to Independent Enterprises, Inc., and a Professional Services Agreement for CM/CI Services to H.R. Gray. Capital Budget Cumulative \$1,072,030.00 (Barry King) |
| No. 61 | Approving the Award of a Professional Services Agreement (Capital) for the 2020 Large Diameter Sewer Rehabilitation Project, PWSA Project No. 2020-424-101-0 to GPD Group. Capital Budget in a not to exceed amount \$285,107.03 (Barry King) |
| No. 62 | Approving the Award of Operating Contracts for the 2020 Urgent Water Repair Contract, PWSA Project No. 2020-OPS-106-0 to A. Folino Construction and Independent Enterprises, Inc. and a Professional Services Agreement for CM/CI Services to Hatch Associates Consultants. Operating Budget Cumulative \$2,734,970.55 (Barry King) |

- No. 63 Approving the Award of multiple Operating Contracts for the 2020 Urgent Sewer Repair Contract, PWSA Project No. 2020-OPS-105-0 to A. Folino Construction and PWSA Project No. 2020-OPS-105-1 to Independent Enterprises, Inc. and a Professional Services Agreement for CM/CI Services to Hatch Associates Consultants. Operating Budget Cumulative \$4,394,922.19 ([Barry King](#))
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- No. 64 Approving the Extension of current Electricity Supply Contracts (Operating) with Direct Energy Business and Hudson Energy Services for up to 12-month period. Operating Budget Cumulative \$4,620,000.00 ([Barry King](#))
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- No. 65 Approving the Award of a Professional Services Agreement (Capital) for 2020 Large Diameter Main Replacement Program (Four Mile Run Water Main Relocation), PWSA Project No. 2020-424-103-0 to Johnson, Mirmiran & Thompson, Inc. (JMT) Capital Budget \$448,500.00 ([Barry King](#))
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- No. 66 Approving the Award of a Capital Contract for Option Year 1 of the 2020 Sewer Reconstruction Contract, PWSA Project No. 2020-424-102-0 to Independent Enterprises, Inc. Capital Budget \$1,102,951.80 ([Barry King](#))
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- No. 67 Extending the Moratorium on Water Service Terminations and other assistance program enhancements in response to COVID-19 ([Robert Weimar](#))
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V. Adjournment