

**AGENDA**  
The Pittsburgh Water and Sewer Authority  
Regular Monthly Board Meeting -Via Teleconference  
May 22, 2020  
10:00 AM

**Regular Monthly Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – April 24, 2020
  
- IV. Reports and Updates
  - Finance Department
  - Engineering Department
  - Executive Director’s Report -Gold Drop Award Recognition

**Resolutions**

- |        |                                                                                                                                                                                                                                                                                                                     |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. 68 | Authorizing Certain Officers and Officials to take action with respect to the Authority’s Outstanding Indebtedness including redeeming a portion of its outstanding water and sewer system first lien revenue refunding bonds, Series C of 2017. Operating Budget in amount not to exceed \$3,000,000.00 (Ed Barca) |
| No. 69 | Approving the Award of a Professional Services Agreement for the design of the Lime Slurry System Improvements, PWSA Project No. 2017-322-101-7 to Whitman, Requardt & Associates, LLP. Capital Budget \$359,538.90 (Barry King)                                                                                    |
| No. 70 | Approving an Amendment of a Professional Services Agreement for Powdered Activated Carbon System Improvements – General/Mechanical, PWSA Project No. 2017-322-101-2, Task Order URS27-54 to URS/AECOM. Capital Budget \$140,063.99 (Barry King)                                                                     |
| No. 71 | Approving an Amendment of a Professional Services Agreement for Lanpher Reservoir Improvements, PWSA Project No. 2017-323-105-0, Task Order ARC28-13 to Arcadis US, Inc. Capital Budget \$379,173.00 (Barry King)                                                                                                   |
| No. 72 | Approving a Change Order of a Capital Contract for 2019 Catch Basin and Inlet Replacement, PWSA 2019-424-107-1, to A. Folino and an Amendment of a Professional Services Agreement for CM/CI to Johnson, Mirmiran & Thompson. Capital Budget Cumulative \$582,000.00 (Barry King)                                   |
| No. 73 | Approving the Award of an Operating Contract for 2020 Manhole and Point Repair, PWSA Project No. 2020-OPS-103-0 to A.Merante Contracting, Inc., and a Professional Services Agreement for CM/CI Services to Johnson, Mirmiran & Thompson. Operating Budget Cumulative \$2,531,739.00 (Barry King)                   |
| No. 74 | Approving the Award of a Professional Services Agreement (PennVest) for 2020 Small Diameter Water Main Replacement, PWSA Project No. 2019-325-102-0 to Mott MacDonald. PennVest Funding \$2,089,807.51 (Barry King)                                                                                                 |

- V. Adjournment