

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Monthly Board Meeting -Via Teleconference
June 26, 2020
10:00 AM

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment (If pre-registered)
- III. Approval of the Minutes – May 22, 2020

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

Resolutions

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| No. 76 | Extending the Moratorium on Water Service Terminations in response to COVID-19 (Will Pickering) |
| No. 77 | Approving the Award of Option 4 for Catch Basin Cleaning, PWSA Project No. PWSA63 to Jet Jack, Inc. Operating Budget \$693,475.13 (Rick Obermeier) |
| No. 78 | Approving the award of a Professional Services Agreement for Electronic Bill Presentment and Payment, and Bill Print and Mailing Services. PWSA Project No. 2020-001-OPS to KUBRA. Operating Budget \$1,907,597.58 (Julie Quigley) |
| No. 79 | Approving the award of a Professional Services Agreement (Capital) for Design and Engineering Services for 2021 Small Diameter Water Main Replacement – Contract A to Whitman, Requardt and Associates, LLP. Capital Budget \$742,736.73 (Barry King) |
| No. 80 | Approving the award of a Professional Services Agreement (Capital) for Design and Engineering Services for 2021 Small Diameter Water Main Replacement – Contract B to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$705,705.35 (Barry King) |
| No. 81 | Approving the award of a Professional Services Agreement (Capital) for Design and Engineering Services for 2021 Small Diameter Water Main Replacement – Contract C to GAI Consultants, Inc. Capital Budget \$599,415.39 (Barry King) |
| No. 82 | Approving the award of a Professional Services Agreement (Capital) for Design and Engineering Services to Brown and Caldwell and a Professional Services Agreement for Project Management Services to Arcadis for the Clearwell Emergency Response Project. Capital Budget Cumulative \$2,172,749.00 (Barry King) |

- No. 83 Approving the award of a Professional Services Agreement (Capital) for Design and Engineering Services to Brown and Caldwell and a Professional Services Agreement for Project Management Services to Arcadis for the Aspinwall Pump Station Improvements Project. Capital Budget Cumulative \$2,679,314.00 ([Barry King](#))
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- No. 84 Approving the award of a Professional Services Agreement (Capital) for Design and Engineering Services to Brown and Caldwell and a Professional Services Agreement for Project Management Services to Arcadis for the Bruecken Pump Station Improvements Project. Capital Budget Cumulative \$3,040,274.00 ([Barry King](#))
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- No. 85 Approving a Purchase Order for the Highland Park Membrane Filtration Module Replacement Program Project to Pall Corporation. Capital (PAYGO) Budget \$542,968.00 ([Barry King](#))
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- No. 86 Approving the award of a Professional Services Agreement (Capital) for Design and Engineering Services for the 2020 Sewers Under Structures-Contract 1 Project to ms consultants. Capital Budget \$700,735.00 ([Barry King](#))
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- No. 87 Approving the award of a Professional Services Agreement (Capital) for the Design and Engineering Services for 2020 Sewers Under Structures-Contract 2 Project to Wade Trim. Capital Budget \$571,708.00 ([Barry King](#))
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V. Adjournment