

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

**Regular Monthly Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – June 26, 2020
  
- IV. Reports and Updates
  - Finance Department
  - Engineering Department
  - Executive Director's Report

**Resolutions**

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| No. 88 | Extending the Moratorium on Water Service Terminations in response to COVID-19 ( <a href="#">Will Pickering</a> )  |
| No. 89 | Approving the award of Water and Sewer Inventory Supplies to Bingham and Taylor Corporation, Core & Main, LB, EJ USA, Inc., Ferguson Waterworks, LB Water Services, Inc., National Road Utility Supply, Inc., and Trumbull Industries. Operating Budget Cumulative not-to-exceed \$5,704,096.29 ( <a href="#">Rick Obermeier</a> ) |
| No. 90 | Approving the award of Capital Contracts for 2020 Small Meter Replacement to Neptune Inc. and L/B Water. Capital Budget Cumulative \$1,459,756.00 ( <a href="#">Rick Obermeier</a> )   |
| No. 91 | Approving the Award of Option 2 of an Operating Contract for Lime Slurry to Applied Specialties, Inc. Operating Budget \$368,950.00 ( <a href="#">Rick Obermeier</a> )   |
| No. 92 | Approving a change order of a Capital Contract (PENNVEST) for the construction of the 2019 Lead Service Line Replacement Program to W.A. Petrakis. Capital Budget (PENNVEST) \$1,623,637.50 ( <a href="#">Barry King</a> )   |
| No. 93 | Approving the Award of a Professional Services Agreement (Capital) for the Construction Management and Inspection Services for the 2020 Small Diameter Sewer Rehabilitation – Contract 1 Project to Mott MacDonald. Capital Budget \$596,840.58 ( <a href="#">Barry King</a> )   |
| No. 94 | Approving the Award of a Professional Services Agreement (Capital) for the Construction Management and Inspection Services for the 2020 Small Diameter Sewer Rehabilitation – Contract 2 Project to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$760,772.00 ( <a href="#">Barry King</a> )                                  |
| No. 95 | Approving the Award of a Professional Services Agreement for the Design and Engineering Services for 2021 Small Diameter Sewer Rehabilitation – Contract 1   |

Project to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$499,909.48  
(Barry King)

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No. 96	Approving the Award of a Professional Services Agreement for the Design and Engineering Services for 2021 Small Diameter Sewer Rehabilitation – Contract 2 Project to DLZ Pennsylvania, LLC. Capital Budget \$497,407.58 (Barry King)
No. 97	Approving the Award of a Professional Services Agreement for the Design and Engineering Services for the 2021 Small Diameter Sewer Rehabilitation – Contract 3 to Wade Trim, Inc. Capital Budget \$495,720.00 (Barry King)
No. 98	Approving the submittal of an application to ALCOSAN's Grow Grant Program for Phase 2 of the Wightman Park Green Infrastructure Project. No request for additional funding at this time. (Barry King)
No. 99	Approving the submittal of an application to ALCOSAN's Grow Grant Program for the Woodland Road Green Infrastructure Project. No request for additional funding at this time. (Barry King)
No. 100	Approving entering into a Settlement Agreement and Release with PennDOT for the SR Route 51 and Route 88 Intersection Improvements. (Barry King)
No. 101	Approving settlement of a lawsuit in the amount of \$166,666.67 (Debbie Lestitian)
No. 102	Approving the Pre-Disposition Remediation Resolution with the Commonwealth of Pennsylvania and authorizing the Executive Director to take any and all actions to fulfill same. (Debbie Lestitian)
<b>New Business</b>	
No. 103	Approving entering into a Contribution and Cooperation Agreement with the City of Pittsburgh for the Allegheny Circle Two-Way Conversion Phase II Project. Operating Budget (not-to-exceed) \$5,000.00 (Barry King)

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V. Adjournment