

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting -Via Teleconference
October 23, 2020
10:00 AM

Regular Monthly Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – September 25, 2020

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

Resolutions

- | | |
|---------|--|
| No. 122 | Extending the Moratorium on Water Service Terminations to protect Residential Customers (Will Pickering) |
| No. 123 | Approving the Award of a Professional Services Agreement for Enterprise Resource Planning (ERP) System, Implementation, and Support Services to VertexOne. Operating Budget \$12,425,126.00 (Jason Felser) |
| No. 124 | Approving the Award of a Professional Services Agreement to the law firm of Beveridge and Diamond for the negotiation of regulatory orders with the Environmental Protection Agency. Operating Budget \$643,500.00 (Deb Lestitian) |
| No. 125 | Approving the Agreement regarding Roles and Responsibilities as they relate to Municipal Separate Storm Sewer System (MS4) Compliance within the City of Pittsburgh (Faith Wydra) |
| No. 126 | Approving the Amendment of a Professional Services Agreement to CWM Environmental, Inc. for Laboratory Management and Testing. Operating Budget \$667,666.68 (Faith Wydra) |
| No. 127 | Approving an Amendment of a Professional Services Agreement for Design and Design Services during Construction for Aspinwall Utility Water Improvements (as part of the Aspinwall Treatment Plant Pretreatment Chemical System and Clarification Improvements Project) to Arcadis, Inc. Capital Budget \$106,896.00 (Barry King) |
| No. 128 | Approving the Award of a Professional Services Agreement for Third Party Review: Clearwell Emergency Response and Pump Station Improvements (On-Call) Project to Mott MacDonald, LLC. Capital Budget \$424,882.01 (Barry King) |
| No. 129 | Approving an Amendment of a Professional Services Agreement for Design and Design Services during Construction for Powdered Activated Carbon |

Improvements (as part of the Aspinwall Treatment Plant Pretreatment Chemical System and Clarification Improvements Project) to Arcadis, Inc. Capital Budget \$100,258.40 ([Barry King](#))

No. 130 Approving the Award of a Capital Contract for Planning and Design of the 2021 Small Diameter Water Main Replacement Contract A to East Woods Consultants, LLC. Capital Budget \$290,200.00 ([Barry King](#))

V. Adjournment