

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
June 17, 2016
10:00 a.m.

REGULAR MONTHLY MEETING

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes
- IV. Bills and Communication
 - A. Communications
 - I. Financial Updates
 - II. Engineering Report
 - B. Resolutions

No 65 Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board in May, 2016 ([Tanya Gore-White](#))

No 66 Awarding a Professional Services Agreement for a Contact Center Software-as-a-Service Cloud Solution, PWSA Project No. PWSA51, to Five9, Inc. ([Tanya Gore-White](#))

No 67 Approving an Amendment to a Professional Services Agreement for Billing System Upgrades, Training, and On-Site Support Services to Cogsdale ([Tanya Gore-White](#))

No 68 Awarding an Operating Contract to Piggyback COSTARS Contract No. 03 for IT Hardware, Desktop PCs and Monitors, to Purchase HP Hosts and Associated Hardware ([Adejuwon Anjoorin](#))

No 69 Approval of addition to Introduction section of Procedures Manual for Developers ([George Robinson](#))

No 70 Adopting a Tap Permit Issuance Payment Policy ([George Robinson](#))

No 71 Approval of Hydrant Relocation Agreement with the Urban Redevelopment Authority of Pittsburgh (URA) ([George Robinson](#))

No 72 Awarding an Operating Contract for Option Term 2 of PWSA Project No. PWSA23 for Grounds Maintenance Services ([Chris Carew](#))

No 73 Awarding an Operating Contract for Option Term 2 of PWSA Project No. PWSA22 for Locating and Identifying Underground Facilities ([Chris Carew](#))

No 74 Approving an Annual Operating Contract for e-Builder Licenses and Maintenance Agreement with e-Builder, Inc. ([Bob Weimar](#))

No 75 Authorizing a Supplemental Agreement to a Utility Reimbursement Agreement #118743 with the Commonwealth of Pennsylvania, Department of Transportation, for SR0008, Section A12, Heth's Run Bridge Replacement Project ([Bob Weimar](#))

No 76 Awarding a CIP Contract for the 2016 Catch Basin Replacement Contract, PWSA Project No. 2016-424-105-0, to Independent Enterprises, Inc. ([Bob Weimar](#))

No 77 Authorizing the execution of a Partnership Memorandum of Understanding/Agreement with Water Environment Federation to participate in the development of the National Green Infrastructure Certification Program with a contribution of \$50,000 ([James Stitt](#))

No 78 Approving the selected participants for the PWSA Water Quality Advisory Committee ([David Donahoe](#))

No 79 Authorizing and directing the Interim Executive Director to sign Agreements and Contracts on behalf of The Pittsburgh Water and Sewer Authority and the Acting Director of Engineering be authorized and directed to attest the same. ([David Donahoe](#))

- V. Report of the Executive Director
- VI. Old Business
- VII. New Business
- VIII. Adjournment