

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
October 21, 2016
10:00 a.m.

REGULAR MONTHLY MEETING

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes
- IV. Finance & Engineering
 - a. Financial Updates
 - b. Engineering Report
- V. Resolutions

No 105 Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board in September, 2016 ([Tanya Gore-White](#))

No 106 Awarding an Operating Contract for the Purchase of a Standard Gas Chromatograph Mass Spectrometer, Shimadzu Model No. GCMS-QP2010 SE (or Approved Equal), PWSA Project No. PWSA68 ([Gina Cyprych](#))

No 107 Awarding an Operating Contract to Piggyback CCAP Contract No. 2014-IT0001 for Microsoft Licensing & Upgrade ([Adejuwon Anjoorin](#))

No 108 Awarding a Sole Source Operating Contract for Microsoft Dynamics GP and Cogsdale CSM Licenses, Maintenance, and Support ([Adejuwon Anjoorin](#))

No 109 Approval of Hydrant and Catch Basin Relocation Agreement with Forza Fort Pitt, Inc. ([George Robinson](#))

No 110 Approval of Easement Agreement with The Buncher Company ([George Robinson](#))

No 111 Approval of Relocation Agreement with Concord Sierra 1100 Hotel, LLC ([George Robinson](#))

No 112 Approval of Developer Agreement with Children's Hospital-UPMC ([George Robinson](#))

No 113 Authorizing the submittal of 12 applications to ALCOSAN's Green Revitalization of Our Waterways (GROW) grant program ([Robert Weimar](#))

No 114 Awarding the CIP Contract for the 2016 Curb Box Inspection Demonstration Contract, PWSA Project No. PWSA67 ([Robert Weimar](#))

No 115 Awarding an Operating Contract for Option Term Two of PWSA Project No. PWSA32 for the Pickup and Removal of Clean Fill ([Chris Carew](#))

No 116 Awarding an Operating Contract for Option Term Three of PWSA Project No. PWSA14 for Debris Removal from Howard Street ([Chris Carew](#))

No 117	Awarding an Operating Contract for Lime Slurry (40% as Calcium Hydroxide) or Approved Equal, PWSA Project No. PWSA70 (Chris Carew)
No 118	Approving the Prequalification of multiple Consultants under a Request for Qualifications for Temporary Staffing Services for October 1 thru December 31, 2016 only (Kelley Benson)
No 119	Approval of Developer Agreement with Giant Eagle, Inc. (dba OK Grocery) (George Robinson)
No 120	Awarding a Professional Services Agreement for Communications Consulting Services to Krakoff Communications (Will Pickering)

VI. Report of the Executive Director

VII. Old Business

No 122	Documenting Executive Director approval of an Expedited Contractor Change Order (ECCO) for Contract Extension of the General and Electrical Contracts for the Bruecken Pump Station Valve Vault Upgrade Project (Robert Weimar)
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VIII. New Business

No 121	Approving an Amendment to a Professional Services Agreement with AquaLaw PLC to Provide Advisory Services Concerning Wet Weather Issues (Shannon Barkley)
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VIV. Adjournment