

THE PITTSBURGH WATER AND SEWER AUTHORITY

Special Board Meeting

August 2, 2017

2:00 pm

I. Special Monthly Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Call for Public Comment

RESOLUTIONS:

No 148	Awarding a CIP Contract for the 2016 Green Infrastructure Project- Finland Street, Bethoven Street and Melwood Avenue PWSA Project No. 2016-GI-105-1 to A. Folino Construction, Inc	Barry
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No 149	Approval to enter into a Catch Basin Relocation Agreement with South Water Street Management, LLC	George
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No 150	Approval to enter into a Developer Agreement with RIDC Southwestern Pennsylvania Growth Fund	George
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No 151	Approving the piggyback to the City of Pittsburgh's Roof Asset Management Program Contract with The Garland Company, Inc. for Roof System Replacement Services for the Howard Street Pump Station Warehouse	Barry
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No 152	Approving a Task Order Amendment of the Drill Record Scanning and Data Entry Contract, PWSA Project No. 2017-OPS-104-0 to GAI Consultants, Inc.	Barry
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No 153	Approving the Award of an Operating Contract to EAP Industries, Inc. for the Proper Disposal of 260 Five-Gallon Containers of Expired Calcium Hypochlorite from the Aspinwall Water Treatment Plant	Barry
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V. Adjournment of the special Board meeting