

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
January 27, 2017
10:00 a.m.

REGULAR MONTHLY MEETING

- I. Roll Call
- II. Pledge of Allegiance
- III. Call for Public Comment
- IV. Approval of the Minutes
 - a. December 16, 2016 Regular Board Meeting
 - b. December 23, 2016 Special Board Meeting
- V. Finance & Engineering Reports
 - a. Financial Updates
 - b. Engineering Report
- VI. Resolutions

No 001 Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board in December, 2016 ([Mary Lou Fagan](#))

No 002 Awarding an Operating Contract for 48-Hour Posting Service, PWSA Project No. PWSA72, to Cosmos Technologies, Inc. ([Mary Lou Fagan](#))

No 003 Approving of multiple Professional Services Agreements for Temporary Staffing Services ([Kelley Benson](#))

No 004 Awarding an Operating Contract to Piggyback COSTARS Contract No. 003 for IT Hardware, Servers and Data Storage to purchase a Barracuda Backup Server 995 and 1 year of bundled services ([Adejuwon Anjoorin](#))

No 005 Approval to purchase Remote Desktop Service CAL's through the CCAP Contract (No. 2014-IT0001) ([Adejuwon Anjoorin](#))

No 006 Approving a Change Order for an Operating Contract for the Purchase of 2A Limestone by Piggybacking COSTARS Contract No. 4600014535 for Aggregate & Antiskid Materials ([Chris Carew](#))

No 007 Approving Task Order HMM23-36 Region Wide Source Reduction and Green Infrastructure Assessment ([James Stitt](#))

No 008 Awarding two CIP Contracts for the 2017 Lead Service Line Replacement Contract, PWSA Project No. 2016-325-105-0 ([Bob Weimar](#))

No 009 Approving Contractor Change Order No. CCO-7 to Contract No. 2013-323-175-2 for the Electrical Construction of the Bruecken Pump Station Valve Vault Upgrade Project
([Bob Weimar](#))

No 010 Approving Contractor Change Order Nos. CCO-5, CCO-6 & CCO-7 to Contract No. 2013-323-175-1 for the General Construction of the Bruecken Pump Station Valve Vault Upgrade Project
([Bob Weimar](#))

No 011 Awarding the CIP Contract for the 2017 Manhole and Point Repair Contract, PWSA Project No. 2016-OPS-119-0 ([Bob Weimar](#))

No 012 Approving an Expedited Contractor Change Order (ECCO) for Replacing the Existing Filter Building's Steam Condensate Return Pumps, Appurtenances and Connecting Piping as part of the Filter Rehabilitation Project at the Aspinwall Water Treatment Plant ([Bob Weimar](#))

No 013 Approving Contractor Change Order No. CCO-3 for PCO.E015 – Electrical Panelboard Feeder Replacement, to Contract No. 2013-322-176-2 for the Electrical Construction of the Filter Rehabilitation Project at the Aspinwall Water Treatment Plant ([Bob Weimar](#))

No 014 Approving a Resolution Authorizing the Executive Director to sign PennDOT Agreements
([Bob Weimar](#))

No 015 Awarding multiple Preliminary Design Task Orders under PWSA Project Nos. PWSA23 and PWSA28 for Miscellaneous On-Call Engineering Consulting Services ([Bob Hutton](#))

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