

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Annual Board Meeting & Regular Monthly Board Meeting
February 24, 2017
10:00 a.m.

ANNUAL BOARD MEETING

- I. Roll Call
- II. Pledge of Allegiance
- III. Call for Public Comments
- IV. Resolutions

No. 17 Election of Officers of the Pittsburgh Water and Sewer Authority ([Mark Nowak](#))

- V. Recess to Regular Board Meeting

REGULAR MONTHLY MEETING

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes
 - a. January 27, 2017 Regular Board Meeting
 - b. February 7, 2017 Special Board Meeting

- IV. Finance & Engineering Reports
 - a. Financial Updates
 - b. Engineering Report

- V. Resolutions

No 18 Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board in January, 2017 ([Mary Lou Fagan](#))

No 19 Approving an Amendment to a Professional Services Agreement for a Cost of Service/Rate Study, PWSA Project No. PWSA56, to Raftelis Financial Consultants, Inc. ([Kent Lindsay](#))

No 20 Authorizing entering into a contract with Cogsdale, Inc. to upgrade the Cogsdale Customer Service Module, upgrade the Microsoft Dynamics GP accounting software, rehabilitate the customer database and reform the billing processes and procedures ([Kent Lindsay](#))

No 21 Approving of Amendments to Professional Services Agreements for Temporary Staffing Services ([Kent Lindsay](#))

- No 22 Approving of Amendments to Professional Services Agreements for Temporary Staffing Services ([Kelley Benson](#))
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- No 23 Approving an agreement with The Student Conservation Association, Inc. for a Sustainability Fellow to support PWSA's Green Infrastructure Program, March 2017-March 2018 ([James Stitt](#))
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- No 24 PWSA Project No. PWSA73 for Sample Collection and Lead Testing ([Gina Cyprych](#))
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- No 25 Approval of entry into a Developers Agreement with NRG Business Services, LLC ([George Robinson](#))
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- No 26 Approval of entry into a Temporary Construction Easement Agreement with NRG Business Services, LLC ([George Robinson](#))
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- No 27 Approval of entry into a Developers Agreement with Carnegie Mellon University ([George Robinson](#))
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- No 28 Approval of entry into an Easement Agreement with Pittsburgh-Chartiers FDS 715092, LLC ([George Robinson](#))
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- No 29 Approve entry into a Developers Agreement with the Housing Authority of the City of Pittsburgh (HACP) ([George Robinson](#))
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- No 30 Approving an Amendment to the Agreement dated October 11, 2013 between CDM Smith Inc. and The Pittsburgh Water and Sewer Authority for Engineering Services Relative to the Design and Construction of the Filter Rehabilitation Project at the Aspinwall Water Treatment Plant ([Barry King](#))
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- No 31 Approving Contractor Change Order No. CCO-19 (Bundled Change Order for the following items: PCO.G035, PCO.G041, PCO.G042, PCO.G043, PCO.G044, PCO.G045, PCO.G046, PCO.G048, PCO.G049 & PCO.G055) to Contract No. 2013-322-176-1 for the General/Mechanical Construction of the Filter Rehabilitation Project at the Aspinwall Water Treatment Plant ([Barry King](#))
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- No 32 Award of a Joint Operating Contract with the City of Pittsburgh and PWSA for Hot Mix Paving, Milling, and Site Restoration, Allegheny County Contract No. 49241, to A. Folino Construction, Inc., in the amount of \$5,284,846.00 ([Barry King](#))
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- No 33 Seek Approval for Contractor Change Order of \$12,586.82 for PWSA Project 2013-322-188-0. ([Barry King](#))
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- No 34 Awarding an Operating Contract for the Purchase of Two Vactor 2100 Plus Vac Trucks (or Approved Equal), PWSA Project No. PWSA74, to Total Equipment Solutions ([Chris Carew](#))
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- No 35 Approving to extend the contract with (CMI) Compliance Management Inc. through April 30 2017 ([Chris Carew](#))
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- No 36 Awarding an Operating Contract to Piggyback COSTARS Contract No. 025 for Municipal Work Vehicles for the Purchase of One 2016 or 2017 Ford Transit Cargo Van T-250 (or Approved Equal) ([Chris Carew](#))
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- No 37 Approving an agreement with Wright Pierce for the services of Robert Weimar to serve as Interim Director of Engineering for a period not to exceed 90 days from the date of the Agreement, or by June 1, 2017 ([Bernard Lindstrom](#))
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VI. Report of the Executive Director

VII. Old Business

VIII. New Business

IX. Adjournment of the Regular Monthly Board Meeting