

**AGENDA**  
**THE PITTSBURGH WATER AND SEWER AUTHORITY**  
Regular Monthly Board Meeting  
March 24, 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. February 24, 2017 Regular Board Meeting
- V. Finance & Engineering Reports
  - a. Financial Updates
  - b. Engineering Report
- VI. Resolutions

No 41 Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board in January, 2017 ([Mary Lou Fagan](#))

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No 42 Awarding an Operating Contract to Piggyback the NJPA contract # 083116-SEC for Office Equipment/Supplies to lease Sharp Multi-Function Printers from The Wilson Group ([Adejuwon Anjoorin](#))

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No 43 Approval of multiple Professional Services Agreements for Temporary Staffing Services ([Kelley Benson](#))

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No 44 Approval to enter into a Hydrant and Catch Basin Relocation Agreement with Carnegie Mellon University connected to construction near PWSA facilities immediately east of address 4621 Forbes Avenue in the 14th Ward of the City of Pittsburgh ([George Robinson](#))

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No 45 Budget Reallocation from the External Affairs budget to the Executive Director's budget to fund the Special Projects Communicator position ([Kent Lindsay](#))

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No 46 Establishing a Budget Adjustment Process for Additional Staffing ([Kent Lindsay](#))

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No 47 Approving Contractor Change Order No. CCO-7 for PCO.H009 – Duct extensions for roof top Exhaust Fans EF-3 and EF-9, to Contract No. 2013-322-176-3 for the HVAC Construction of the Filter Rehabilitation Project at the Aspinwall Water Treatment Plant ([Barry King](#))

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No 48 Approving Contractor Change Order No. CCO-8 (Bundled Change Order for the following items: PCO.G018, PCO.G022, PCO.G025 & PCO.G029) to Contract No. 2013-323-175-1 for the General Construction of the Bruecken Pump Station Valve Vault Upgrade Project ([Barry King](#))

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- No 49 Approving Contractor Change Order No. CCO-8 to Contract No. 2013-323-175-2 for the Electrical Construction of the Bruecken Pump Station Valve Vault Upgrade Project ([Barry King](#))
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- No 50 Approving Contractor Change Order No. CCO-20 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 51 Request approval of a Change Order for an Increase to Contract Quantities in relation to the Red Oak/Hayson GI Demonstration Project, PWSA Project Number 2016-GI-101-0 ([Robert A. Weimar](#))
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- No 52 Awarding a Design Task Order under PWSA Project No. PWSA28 for Miscellaneous On-Call Engineering Consulting Services to ARCADIS U.S., Inc. ([Robert A. Weimar](#))
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- No 53 Ratify actions of the Executive Committee and Chairman in negotiating and signing an agreement with CASE Environmental, LLC ([Robert A. Weimar](#))
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- I. Old Business
- II. New Business
- III. Adjournment of the Regular Monthly Board Meeting