

THE PITTSBURGH WATER AND SEWER AUTHORITY

Regular Monthly Board Meeting

May 26, 2017

10:00am

- I. Regular Monthly Meeting
- II. Roll Call
- III. Pledge of Allegiance
- IV. Call for Public Comment
- V. Approval of the Minutes
- VI. Finance and Engineering Reports
 - a. Financial Updates
 - b. Engineering Report

RESOLUTIONS:

No 89	Election of Officers of the Pittsburgh Water and Sewer Authority	Mark
No 90	Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board	Tanya
No 91	Approval of multiple Professional Services Agreements for Temporary Staffing Services	Tanya
No 92	Authorization for the completion of the work associated with meeting the requirements of the EPA Section 308 implementation plan for source reduction; due to EPA on December 1, 2017	James
No 93	Authorizing PWSA officers to execute documents replacing the Remarketing agent for the Series 2008 B-1 Bonds	Kent
No 94	Awarding an Operating Contract to purchase VMWare licensing and support	Adejuwon
No 95	Approving the Purchase Two Backhoes From A Previous Lease Agreement	Rick
No 96	Awarding a Professional Services Agreement for Traffic Control Services to W.D. Wright Contracting for Traffic Control Services	Rick
No 97	Approving an Amendment to an Operating Contract Piggybacking the City of Pittsburgh's Contract No. 6886 for Uniform Rental & Laundry Services to Unifirst	Rick
No 98	Approval is requested to award a Sole Source Operating Contract for the Purchase of 1-1/2" and 2" Badger Water Meters	Rick

No 99	Approval is requested to approve Option 1 for PWSA Project No. 63 for catch basin cleaning	Rick
No 100	Approval is requested to approve Option Term IV for PWSA Project No. PWSA 9 for Fire Hydrants to L/B Water Service Inc.	Rick
No 101	Awarding an Operating Contract by Piggybacking the National Intergovernmental Purchasing Alliance's Contract No. R142212 for Furniture and Installation to Office Depot."	Barry
No 102	Approving a Hydrant and Catch Basin Relocation Agreement with Asbury Place Real Estate LLC.	George
No 103	Approving PWSA's Policy of Providing Water for Community Gardens and Greening Projects	Rick
No 104	Approving a Service Contract for SCADA System	Yasser
No 105	Request approval of a Change Order for an Increase to the Contract Value in relation to the THM Removal System for Allentown and Squirrel Hill Tanks Project, PWSA Project Number 2008-930-119-0	Barry
No 106	Approving an Expedited Contractor Change Order (ECCO) No. 2 to the 2016 Urgent Water Repair Contract between Frank J. Zottola Construction Inc. and the Pittsburgh Water and Sewer Authority for the Emergency Repair of the 60-inch Lanpher Rising Main.	Barry
No 107	Request approval of a Change Order for an Increase to Contract Quantities in relation to the 2016 Urgent Water Repairs Contract, PWSA Project Number DISC-325-177-1	Barry

VII. Old Business

VIII. New Business

No 108	Requesting Approval of Barry King as Interim Director of Engineering	Mark
No 109	Approval to Enter a Cooperation and License Agreement for the East Liberty Larimer Park with the Urban Redevelopment Authority, the City of Pittsburgh, and the Housing Authority of Pittsburgh	Stitt
No 110	Awarding a CIP Contract for the 2016 Green Infrastructure Project-Hillcrest Street, North Atlantic Avenue and Donna Street PWSA Project No. 2016-GI-103-0 to Independent Enterprises, Inc.	Barry

IX. Executive Director's Report

X. Adjournment of the regular monthly meeting