

THE PITTSBURGH WATER AND SEWER AUTHORITY
 Regular Monthly Board Meeting
 June 23, 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 111	Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board	Tanya
No 112	Approval of multiple Professional Services Agreements for Temporary Staffing Services	Tanya
No 113	Approval of a Professional Service Agreement with Invoice Cloud for Bill Print and Presentment Services	Tanya
No 114	Approval the award of a Professional Services Agreement to Raftelis Financial Consultants for a rate study for 2018 rates	Kent
No 115	Approving the extension of LIBOR interest rate on the 2008 Series C-1A, 2008 C-1B, and 2008 C-1C Bonds	Kent
No 116	Approving the extension of the PNC Standby Bond Purchase Agreement that serves as the liquidity facility for the 2008 Series D-2 Bonds.	Kent
No 117	Approving the Collective Bargaining Agreement with The Pittsburgh Joint Collective Bargaining Committee (PJCBC)	Kelly
No 118	Authorizing the submittal of 12 applications to ALCOSAN's Green Revitalization of Our Waterways (GROW) grant program by June 30, 2017. Participation in the grant program will offset the cost for green infrastructure and related stormwater projects included in the 2017 Capital Budget or proposed in the 2018-2019 Capital Budget.	James

No 119	Authorization of Task Order for Saw Mill Run Integrated Watershed Management Plan Implementation	James
No 120	Approving the award of Option Term I of a Professional Services Agreement, PWSA Project No. PWSA23 for Program Management Services, to Mott MacDonald Group, Inc.	Bob Hutton
No 121	Approving the award of an Operating Contract for Option Year 3 of PWSA Project No. PWSA22 for Locating and Identifying Underground Facilities	Rick
No 122	Approval of an Operating Contract to piggyback the City of Pittsburgh's Contract No. FIFB17000043 for Uniforms Rental & Laundry Services, to Unifirst	Rick
No 123	Approval of an Operating Contract to piggyback the National Joint Power Alliance's Contract No. 062415-UFC for Uniforms and Apparel, to Unifirst	Rick
No 124	Approval to enter into a Relocation Agreement with Pennsylvania Department of Transportation (PennDOT)	George
No 125	Approval to enter into a Developers Agreement with Duquesne University	George
No 126	Approval to enter into a Temporary Easement Agreement with Janell Hinton	George
No 127	Awarding a Capital Contract for Highland Park Membrane Filtration Plant Transformer Repair & UPS Replacement, PWSA Project No. 2017-322-103-0, to Frankl Electric, Inc.	Barry
No 128	Approving an Amendment to the Emergency Procurement of Urgent Capital Work Items related to Returning the Membrane Filtration Plant to Service.	Barry
No 129	Approval for the piggyback to Allegheny County's Contract No. 49027 for Pavement Marking (CD Areas Included).	Barry
No 130	Approval for the piggyback to Allegheny County's Contract No. 49026 for Pavement Marking (Non - CD Areas Included).	Barry
No 131	Awarding CIP Contracts for the 2017 Catch Basin and Inlet Replacement Contract, PWSA Project No. 2017-424-102-0, to Michael Facchiano Contracting, Inc. and Independent Enterprises, Inc.	Barry
No 132	Approving the Disbursement of the Purchase of Bituminous Paving Materials to Lindy Paving, Inc.	Barry
No 133	Approving the Award of an Operating Contract to Piggyback Allegheny County's Contract No. 49103 for the Purchase of Bituminous Paving Materials to Lindy Paving, Inc.	Barry
No 134	Approval of the Award of 2017 Hydrant Replacement Contract, PWSA Project No 2017-325-102-0.	Barry
No 135	Approval of the Award of 2017 Valve Replacement Contract, PWSA Project No 2017-325-104-0.	Barry
No 136	Approving a Resolution Authorizing the Interim Executive Director to sign PennDOT Agreements.	Barry
No 137	Approving renewal of current and additional e-Builder Licenses, with e-Builder, Inc.	Barry

No 138	Approving the award of Option Term I of multiple Professional Services Agreements, PWSA Project No. PWSA28 for Miscellaneous On-Call Engineering Services, to ARCADIS U.S., Inc.; GAI Consultants; AMEC, and Buchart Horn, Inc.	Barry
No 139	Approving the award of Option Term I of multiple Professional Services Agreements, PWSA Project No. PWSA27 for Construction Management Services, to AECOM and Hatch Chester	Barry
No 140	Awarding multiple Preliminary Design Task Orders under Professional Service Agreements for Miscellaneous On-Call Engineering Consulting Services	Barry
No 141	Awarding a CIP Contract for the 2016 Green Infrastructure Project - Centre and Herron, PWSA Project No. 2016-GI-104-0 to Vigliotti Landscape & Construction, Inc.	Barry
No 142	Approval of entry into an Easement Agreement with the property owner of 4215 Mount Troy Road, Pittsburgh, Pennsylvania, 15214	Barry
No 143	Approval of the Fee for Services Agreement with WCG for the services of Robert A. Weimar to act as Executive Director	Mark

VII. New Business

No 144	Seeking Board Approval of payment to ALS and CWM Environmental for Chemical and Microbiological Analysis until a contract can be reached for these analyses
No 145	Approval for a cost share agreement with the Pittsburgh Parks Conservancy for the McKinley Park's Chicken Hill Project for \$300,000 as approved in the 2017 Capital Budget.
No 146	License Agreement with the Bauerstown Baseball Association, Inc. for the addition of improvements to (lighting and pavement) and the use of baseball/softball fields located near the Lanpher Reservoir in Shaler Township.
No 147	Approval to apply 2016 Water and Sewer Tap in fee schedule for Squirrel Hill Gateway Lofts Project- Action Housing.

VIII. Adjournment of the regular monthly meeting