

**AGENDA**  
THE PITTSBURGH WATER AND SEWER AUTHORITY  
Regular Monthly Board Meeting  
December 15, 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. November 8, 2017 Board Meeting
  - b. November 17, 2017 Board Meeting
- V. Reports and Updates
  - A. Solicitor's Report
  - B. Finance Department
  - C. Engineering Department
  - D. Interim Executive Director Report

No 226 Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board in November 2017 ([Tanya Gore-White](#))

No 227 Approving the award of a Professional Services Agreement for Managed Information Technology (IT) Services, PWSA Project No. PWSA82, to NetXperts ([Adejuwon Anjoorin](#))

No 228 Approving the award of a Professional Services Agreement for Annual Maintenance and Support Services for the Customer Service and Billing software, to Cogsdale Corp ([Julie Quigley](#))

No 229 Approving the award of a Professional Services Agreement for Bill Print and Presentment Services to Level One, LLC ([Julie Quigley](#))

No 230 Approving a Change Order to a Capital Contract for various additional work items in relation to Hillcrest Green Infrastructure (GI) Project, PWSA Project No. 2016-GI-103-0 ([Barry King](#))

No 231 Approving Amendment to the Professional Services Agreement dated October 11, 2013 for Engineering Services relative to the Design and Construction of the Filter Rehabilitation Project at the Aspinwall Water Treatment Plant. Contract # P-A3.05006-14-2005 to CDM Smith Inc. ([Barry King](#))

No 232 Approving "PCO.G077 – Valve Hydraulic Cylinders Corrosion Remediation, Substitute Pratt Composite Component Cylinders" PWSA Contract # 2013-322-176-1 for Wayne Crouse Inc. ([Barry King](#))

No 233 Approving a budget amendment to Task Order No. URS27-23 for CM Services for the Filter Rehabilitation Project – Consultant PWSA Project No. 2013-322-176-0 ([Barry King](#))

No 234 Approving a Budget Increase to the 2018 Lead Service Line Replacement Program ([Barry King](#))

- No 235 Approving the award of an Operating Contract to Piggyback COSTARS Contract No. 025 for Municipal Work Vehicles for the Purchase of one 2018 Chevrolet Equinox from Day Chevrolet, Inc. (Barry King)
- No 236 Approving entering into a Developer's Agreement with High Street Station Square I Pittsburgh, LLC (George Robinson)
- No 237 Approving entering into an Amended and Re-Stated Easement Agreement with the Sports & Exhibition Authority of Pittsburgh and Allegheny County (SEA) (George Robinson)
- No 238 Approving updating the 2017 Procedures Manual for Developers (George Robinson)
- No 239 Authorizing an Equal Opportunity Policy for businesses performing work with PWSA (EOP) (George Robinson)
- No 240 Approving the cost share agreement with ALCOSAN for the M29 Outfall (Bob Weimar)
- No 241 Approving an Amendment to Professional Services Agreement with ALEM Consulting, LLC (Bob Weimar)

VI. Old Business

VII. New Business

- No 242 Approving the award of a professional service contract to Raftelis Financial Consultants to assist in establishing the performance management office and systems and to develop the projects to lead to performance improvement. (Kent Lindsay)

VIII. Adjournment