

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
January 26, 2018
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. December 15, 2017 Board Meeting
 - V. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Interim Executive Director Report
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- No 1 Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board on December 20, 2017 ([Julie Quigley](#))
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- No 2 Approving the award of a Professional Services Agreement for an Emergency Notification System, PWSA Project No. PWSA88, to GeoDecisions ([Julie Quigley](#))
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- No 3 Approval to enter into a Development Agreement with MidPoint Group of Companies, Inc. ([George Robinson](#))
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- No 4 Approving the "New Project" request for the Stormwater Implementation Project ([James Stitt](#))
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- No 5 Approving a Change Order to the 2017 Urgent Water Repair Contract (2017-OPS-102-0) between the Pittsburgh Water and Sewer Authority and Frank J. Zottola Construction Inc. for the Emergency repair of waterline breaks ([Barry King](#))
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- No 6 Approving a Change Order to the 2017 Urgent Water Repair Contract (2017-OPS-102-1) between the Pittsburgh Water and Sewer Authority and Independent Enterprises Inc. for the Emergency repair of waterline breaks ([Barry King](#))
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- No 7 Approving a Change Order to a Capital Contract for various additional work items in relation to the 2016 Sewer Relay Contract, PWSA Project No. 2016-424-103-0 ([Barry King](#))
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- No 8 Approving an Amendment to a task order (on a Capital Contract) for Additional Compensation in relation to the 2016 Sewer Relay Contract, PWSA Project No. 2016-424-103-0 ([Barry King](#))
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- No 9 Approving a Change Order to a Capital Contract for various additional work items in relation to the Centre and Herron Avenue Green Infrastructure (GI) Project, PWSA Project No. 2016-GI-104-0 ([Barry King](#))
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- No 10 Approving a Change Order to a Capital Contract for various additional work items in relation to the Hillcrest Green Infrastructure Project, PWSA Project No. 2016-GI-103-0 ([Barry King](#))
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- No 11 Approving a Lead Service Line Replacement Policy ([Barry King](#))
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- No 12 Approving a Change Order for the 2017 Lead Service Line Replacement Contract (Independent), PWSA Project No. 2016-325-105-1 ([Barry King](#))
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- No 13 Approving a Change Order for the 2017 Lead Service Line Replacement Contract (Zottola), PWSA Project No. 2016-325-105-0 ([Barry King](#))
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- No 14 Approving a Change Order for the 2017 Lead Service Line Replacement Contract – Exceedances, PWSA Project No. 2016-325-105-2 ([Barry King](#))
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- No 15 Approving the purchase of three Godwin pumps in the amount of \$557,910.00 from Xylem Dewatering Solutions to address the Highland 2 Reservoir Emergency Administrative Order from PADEP, dated October 25, 2017 ([Barry King](#))
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- No 16 Approving the revised 2018 Capital Expenditure Budget and Capital Commitment Budget ([Barry King](#))
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- No 17 Approving a Task Order Amendment of an Operating Contract for the 2017 Drill Record Scanning and Data Entry Project, PWSA Project No. 2017-OPS-104-0 ([Barry King](#))
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- No 18 Approving a Task Order Amendment of an Operating Contract for Construction Management and Construction Inspection (CM/CI) Services for the 2017 Urgent Water Repair Contract (Zottola), PWSA Project No. 2017-OPS-102-0 to Hatch Chester ([Barry King](#))
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- No 19 Approving a Task Order Amendment of an Operating Contract for Construction Management and Construction Inspection (CM/CI) Services for the 2017 Urgent Water Repair Contract (Independent), PWSA Project No. 2017-OPS-102-1 to Hatch Chester ([Barry King](#))
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VI. Old Business - None

VII. New Business

No	20	Approving the award of a Professional Services Agreement for Regulatory Legal Services, PWSA Project No. PWSA91, to Eckert Seamans (Robert Weimar)
No	21	Approval of PWSA/Veolia Settlement Agreement (Robert Weimar)

VIII. Adjournment