

**AGENDA**

THE PITTSBURGH WATER AND SEWER AUTHORITY  
Regular Monthly Board Meeting  
July 27, 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. June 22, 2018 Board Meeting and July 10, 2018 Special Board Meeting
- V. Reports and Updates
  - A. Finance Department
  - B. Engineering Department
  - C. Executive Director Report

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No. 82 Approving the Award of Option Term 2 of a Professional Services Agreement, PWSA Project No. PWSA23 for Program Management Services to Mott MacDonald, LLC ([Barry King](#))

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No. 83 Approving the award of Option Term 2 of multiple Professional Services Agreements, PWSA Project No. PWSA 28 for Miscellaneous On-Call Engineering Services, to ARCADIS U.S.; GAI Consultants; WOOD (AMEC); and Buchart Horn, Inc. ([Barry King](#))

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No. 84 Approving the Award of Option Term 2 of Multiple Professional Services Agreements, PWSA Project No. PWSA27 for Construction Management Services to AECOM and Hatch (Chester) ([Barry King](#))

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No. 85 Approving Change Orders of Two Capital Contracts for the 2017 Catch Basin and Inlet Replacement; PWSA Project No. 2017-424-102-0 to Michael Facchiano Contracting Inc. and No. 2017-424-102-1 to Independent Enterprises, Inc. Cumulative Capital Funding of \$205,000.00 ([Barry King](#))

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No. 86 Approving a Change Order of an Operating Contract for 2017 Surface Restoration, PWSA Project No. 2017-OPS-105-0 to A. Folino Construction Inc. Operating Budget Funding \$5,000,000 ([Barry King](#))

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No. 87 Approving an Amendment of the Water Treatment Plant's Board-Approved 2018 Operating Budget and Approving the Award of an Operating Contract for the Rehabilitation of Rail Spur, Project No. 2018-OPS-103-0 to Rhinehart Railroad Construction Inc. Operating Budget Funding \$15,000.00 ([Barry King](#))

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No. 88 Approving the Award of Multiple Operating Contracts for Lime Slurry (Rebid), PWSA Project No. PWSA98 to Chemtrade Chemicals US LLC and Applied Specialties, Inc. -Cumulative Operating Budget Funding \$729,250.00 ([Barry King](#))

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No. 89 Approving an Amendment of the Board-Approved 2018 Capital Budget and Award of a Capital Contract to Piggyback the U.S. Communities' Roofing Supplies and Support Services Contract with the Garland Company/DBS, Inc. for the Roof Replacement Project for the Aspinwall Water Treatment Plant Screen room and East Walkway – Capital Budget Funding \$397,605.00 ([Barry King](#))

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No. 90 Approving the Amendment of the Board-Approved 2018 Capital Improvement Budget for the Addition of the Aspinwall Water Treatment Plant Raw Water Intakes Project and Ross Pump Station Upgrade Project – Capital Budget Funding \$88,000,000 ([Barry King](#))

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No. 91 Approving the Task Order No. URS 27-42 for Distribution System Performance Evaluation. PWSA Project No. 2016-OPS-110-0 with URS Corporation – Operating Budget Funding \$149,238.64 ([Faith Wydra](#))

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No. 92 Approving Amendment No. 3 of the Professional Services Agreement for the MS4 NPDES Permit (City of Pittsburgh Portion), PWSA Project No. 2016-OPS-118-0, Task Order No. MM23-89 to Mott MacDonald – Operating Budget Funding \$350,000.00 ([Faith Wydra](#))

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VI. Old Business

No	46	Technical Corrections and Clarifying Amendments to PWSA's Lead Service Line Replacement Policy ( <a href="#">Barry King</a> )
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VII. Adjournment