

**MINUTES OF THE
SPECIAL BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON AUGUST 2, 2017**

This Special Board Meeting of The Pittsburgh Water and Sewer Authority, having been duly advertised in accordance with the Sunshine Act, was called to order on Wednesday, August 2, 2017, at approximately 2:00 p.m., in the Second-Floor Board Room, 1200 Penn Avenue, Pittsburgh, Pennsylvania 15222.

The following members of the Board were present: Ms. Debbie Lestitian, and by conference call: Ms. Margaret L. Lanier, Mr. Paul Leger, Mr. Jim Turner, Ms. Chatón Turner, and Mr. Mike Weber.

Absent was Ms. Deborah Gross.

Present from the staff were Robert A. Weimar, Antoinette Palmieri, George Robinson, Barry King, and Will Pickering.

Also present was Mark Nowak of Clark Hill PLC, Solicitor.

RESOLUTIONS

No. 148 of 2017 Awarding a CIP Contract for the 2016 Green Infrastructure Project- Finland Street, Bethoven Street and Melwood Avenue PWSA Project No. 2016-GI-105-1 to A. Folino Construction, Inc.

Barry King, Interim Director of Engineering, explained the details of this Resolution.

Chairperson Lestitian entertained a motion to discuss and adopt the Resolution. Ms. Lanier so moved and Ms. Turner seconded the motion.

Ms. Turner abstained. No further discussion was held and the Resolution was adopted.

No. 149 of 2017 Approval to enter into a Catch Basin Relocation Agreement with South Water Street Management, LLC

George Robinson, Manager of Development Services, explained the details of this Resolution.

Chairperson Lestitian entertained a motion to discuss and adopt the Resolution. Mr. Weber so moved and Mr. Turner seconded the motion.

Resolution unanimously passed.

No. 150 of 2017

Approval to enter into a Developer Agreement with RIDC Southwestern Pennsylvania Growth Fund

George Robinson, Manager of Development Services, explained the details of this Resolution.

Chairperson Lestitian entertained a motion to discuss and adopt the Resolution. Mr. Turner so moved and Ms. Lanier seconded the motion.

With no further discussion, the Resolution unanimously passed.

No. 151 of 2017

Approving the piggyback to the U.S. Communities Roof Asset Management Program Contract with The Garland Company, Inc. for Roof System Replacement Services for the Howard Street Pump Station Warehouse

Barry King, Interim Director of Engineering, explained the details of this Resolution.

Chairperson Lestitian entertained a motion to discuss and adopt the Resolution. Ms. Lanier so moved and Mr. Leger seconded the motion.

Ms. Lanier questioned the procurement method and process.

Mr. King explained that the contract is not to exceed \$60,000 and piggybacks on a contract that was previously bid. Mr. Weimar noted that this is a piggyback contract the City has also used. Mr. Weimar also noted that the contract amount is reasonable and recommended approval.

With no further discussion, the Resolution unanimously passed.

No. 152 of 2017

Approving a Task Order Amendment of the Drill Record Scanning and Data Entry Contract, PWSA Project No. 2017-OPS-104-0 to GAI Consultants, Inc.

Barry King, Interim Director of Engineering, explained the details of this Resolution. He noted the initial Resolution was brought to the Board in March. This amendment will help PWSA meet the DEP-required goal of having the records scanned by December 2017.

Chairperson Lestitian entertained a motion to discuss and adopt the Resolution. Mr. Turner so moved and Mr. Leger seconded the motion.

With no further discussion, the Resolution unanimously passed.

No. 153 of 2017

Approving the Award of an Operating Contract to EAP Industries, Inc. for the Proper Disposal of 260 Five-Gallon Containers of Expired Calcium Hypochlorite from the Aspinwall Water Treatment Plant

Barry King, Interim Director of Engineering, explained the details of this Resolution. He noted that Mr. Yasser originally requested three inquiry bids and selected the lowest responsive bidder from the three quotes.

Mr. Leger questioned if this contract should be viewed as an emergency contract.

Mr. King responded that given the current storage and corrosion of the shed that disposal of these containers must be expedited.

Ms. Lanier questioned how this material was purchased and wanted assurance that any new chemicals will be properly stored.

Mr. Weimar agreed and assured the Board that new chemical purchases will be properly handled.

Mr. Nowak requested a memo outlining the emergency need be placed in the file with this Resolution. Ms. Turner agreed.

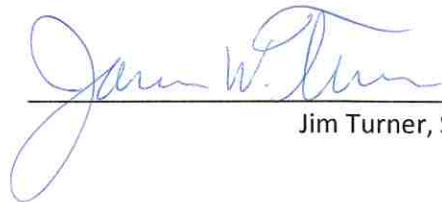
Chairperson Lestitian entertained a motion to discuss and adopt the Resolution. Mr. Leger so moved and Ms. Turner seconded the motion.

With no further discussion, the Resolution unanimously passed.

ADJOURNMENT OF THE SPECIAL BOARD MEETING

There were no further discussions. Chairperson Lestitian entertained a motion to adjourn. Mr. Leger so moved and Mr. Turner seconded the motion. The motion to adjourn was unanimously adopted.

The next meeting will be on August 10, 2017 at 1:00 p.m.



Jim Turner, Secretary