

THE PITTSBURGH WATER AND SEWER AUTHORITY
 Regular Monthly Board Meeting
 September 14, 2017
 9:30 a.m.

- I. Regular Monthly Meeting
- II. Roll Call
- III. Pledge of Allegiance
- IV. Call for Public Comment
- V. Finance and Engineering Reports
 - a. Financial Updates
- VI. Report of the Interim Executive Director
- VII. Resolutions

No. 170	Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board	Tanya
No. 171	Approving an Amendment to an Operating Contract PWSA Project PWSA32 for the pickup and removal of clean fill from PWSA facilities in the amount of \$75,000.00.	Rick
No. 172	Approving the disbursement of funds to Powell Mechanical INC. for Brilliant Yard Air Conditioning Unit	Rick
No. 173	Approving the disbursement of funds to Layfield USA Corporation, for Herron Hill	Todd
No. 174	Approving the award of an Operating Contract to Piggyback COSTARS Contract No. 025 for Municipal Work Vehicles for the Purchase of two 2018 Chevrolet Silverado 1500 pickup trucks from Day Chevrolet, Inc.	Todd
No. 175	Approving the award of an Operating Contract to Piggyback COSTARS Contract No. 025 for Municipal Work Vehicles for the Purchase of One 2018 Chevrolet Express 2500 from Day Chevrolet, Inc.	Todd
No. 176	Approving of a sole source operating contract for the annual software license for Flowview web-based reporting.	Rick / Todd
No. 177	Approving the Emergency Procurement of Urgent Work Items related to returning the Lanpher Reservoir to Service, PWSA Project No. 2017-323-105-0.	Barry
No. 178	Approving the entering into a Cost Share Agreement with PennDOT for the SR2108/2308 (Forbes Avenue) Resurfacing Project.	Barry

No. 179	Approving a Change Order of the Capital Contract for the 2017 Catch Basin and Inlet Replacement, PWSA Project No. 2017-424-102-1 to Michael Facchiano Contracting, Inc.	Barry
No. 180	Approving a Change Order of the Capital Contract for the 2017 Catch Basin and Inlet Replacement, PWSA Project No. 2017-424-102-1 to Independent Enterprises, Inc.	Barry
No. 181	Approving an Amendment of an Operating Contract for the 2017 Surface Restoration Bituminous Paving Materials, PWSA Project No. 2017-OPS-105-0 to Lindy Paving Company.	Barry
No. 182	Approving an Amendment of an Operating Contract for the 2017 Surface Restoration Pavement Marking (Non-CD Areas Included), PWSA Project No. 2017-OPS-105-0 to Parking Lot Painting Co.	Barry
No. 183	Approving the Award of a Capital Contract for the 2018 Sewer Reconstruction Contract, PWSA Project No. 2017-424-111-0 to Independent Enterprises, Inc.	Barry
No. 184	Approving the Award of a Capital Contract for Engineering and Construction Management/Construction Inspection (CM/CI) Services for the Smallman Street Reconstruction Project, PWSA Project No. 2017-OPS-116-0 to Hatch Chester.	Barry
No. 185	Approving Task Order No. URS27-23, for Construction Management Services for the Filter Rehabilitation Project for the Aspinwall Water Treatment Plant, PWSA Project No. 2013-322-176-0, to URS Corp./AECOM.	Barry
No. 186	Approval to enter into a Developer Agreement with High Street Station Square Pittsburgh I, LLC., Forest City Station Square Associates, LP, and East Parcel Owners Association.	George

VIII. Old Business

No. 164	Approving updates to the PWSA Procedures Manual for Developers, specifically Chapter 8.1 to reflect guidelines associated with sewer relocation prior to construction or renovation of a structure.	George
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IX. Adjournment of the regular monthly meeting