

## AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY  
Regular Monthly Board Meeting  
September 27, 2019  
10:00 a.m.

### REGULAR MONTHLY MEETING

- I. Roll Call
- II. Pledge of Allegiance
- III. Call for Public Comment
- IV. Approval of the Minutes – July 26, 2019 – Regular Board Meeting  
August 8, 2019 – Special Board Meeting  
September 6, 2019 – Special Board Meeting
- V. Reports and Updates
  - A. Finance Department
  - B. Engineering Department
  - C. Executive Director’s Report – Gold Drop Awards

No. 166 Approve and Adopt the 2020-2024 Capital Improvement Plan ([Ed Barca](#))

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Approving the Financial Assistance Application to be submitted to the Pennsylvania  
No. 167 Infrastructure Investment Authority “PENNVEST” ([Ed Barca](#))

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Approving the Award of a Professional Services Agreement (Operating) for Professional  
No. 168 Auditing Services to Maher Duessel in an amount not to exceed \$247,500.00 ([Rachel Romano](#))

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Approving the Award of a Professional Services Agreement (Operating) for the Financial,  
No. 169 Compliance, and Performance Improvement Services to Raftelis Financial Consultants, Inc. in  
an amount not to exceed \$3,817,365.00 ([Jennifer Presutti](#))

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No. 170 Approving an MIS Incident Response Policy ([Jason Felser](#))

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Awarding an Operating Contract to Piggyback CCAP Contract No. 2014-IT0001 for Microsoft  
No. 171 Licensing and Upgrade for a not to exceed amount \$453,845.25 ([Jason Felser](#))

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Approving a change order for the Operating Contract for Debris Removal from the Howard  
No. 172 Street Dewatering Pit, PWSA Project No. PWSA107 to carry the contract through the end of  
term. Operating Budget \$63,000.00 ([Rick Obermeier](#))

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Approving the amendment to PWSA103-Security Officer Services to include an additional  
No. 173 officer and hours at the Highland Park Reservoir to satisfy DEP Permit Requirements and add  
an additional guard at the Water Treatment Plant to improve protection. Operating Budget  
\$728,198.00 ([Rick Obermeier](#))

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Approving an Amendment of a Professional Services Task Order (Capital) for South Side  
No. 174 Green/Stormwater, PWSA Project No. 2019-GI-100-0 to Ethos Collaborative. Capital Budget  
\$474,834.48 ([Barry King](#))

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Approving the Award of a Professional Services Agreement for Engineering Design Services for  
No. 175 the Highland No. 2 Reservoir Liner and Cover Replacement, PWSA Project No. 2019-323-102-  
0 to Arcadis, Inc. Capital Budget \$669,900.00 ([Barry King](#))

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- No. 176 Approving an Amendment of a Professional Services Agreement (Capital) for Thomas and McPherson Green Infrastructure, PWSA Project No. 2018-GI-106-0 to Wade Trim. Capital Budget \$254,000.00 ([Barry King](#))
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- No. 177 Approving an Amendment of the Board-Approved Capital Budget and Amendments of multiple Professional Services Agreements for the Highland Park Membrane Filtration Plant UV System, PWSA Project No. 2017-322-106-0 to Hatch Associates Consultants, Inc. Capital Budget \$241,300.00 ([Barry King](#))
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- No. 178 Approving an Amendment of the Board-Approved 2019 Capital Budget and a Change Order of a Capital Contract for Highland Reservoir 1 Parapet Wall Repairs, PWSA Project No. 2017-322-106-1 to Arch Masonry & Restoration. Capital Budget \$75,000.00 ([Barry King](#))
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- No. 179 Approving the Award for Multiple Operating Contracts for Construction Agreement and Task Orders for Lanpher Supply Main Leak Assessment and Repair. Operating Budget \$675,300.00 ([Barry King](#))
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- No. 180 Approving the Award of a Professional Services Agreement (Capital) for Engineering Services for 2019 Chlorine Booster Station Improvements, PWSA Project No. 2019-323-101-0, to Mott MacDonald. Capital Budget \$1,297,462.54 ([Barry King](#))
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- No. 181 Approving the Equal Opportunity Policy Update ([Alex Sciulli](#))
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VI. Adjournment