

AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
October 25, 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 – September 27, 2019
- V. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Executive Director's Report

Approving the change order to PWSA 105-Powdered Activated Carbon (PAC) Removal.
No. 183 Operating Budget \$137,248.26 ([Rick Obermeier](#))

Approving the Award of the Safety Consulting Services Contract to Compliance Management
No. 184 International. Operating Budget \$180,960.00 ([Rick Obermeier](#))

No. 185 Approve and adopt the amendments to the Financial Management Policy ([Ed Barca](#))

No. 186 Approve and adopt the Investment Policy ([Ed Barca](#))

No. 187 Approve and adopt the 2020 Operating Budget ([Jennifer Presutti](#))

Approving piggybacking a COSTARS no-cost contract for vehicle and asset auctioning ([Jennifer Presutti](#))
No. 188 ([Presutti](#))

No. 189 Approving an MIS Information Systems and IT Network Access Policy ([Jason Felser](#))

Approving the Extension of the Professional Services Agreement to CWM Environmental Inc.
No. 190 for the Management and Training of the PWSA Laboratory Staff, as well as Laboratory Testing
and analysis. Operating Budget \$1,000,000.00 ([Faith Wydra](#))

Approving the Award of a Professional Services Agreement for Constructability Review/CM/CI
No. 191 for the Thomas and McPherson Green Infrastructure Project, PWSA Project No. 2018-GI-106 to
Michael Baker Inc. Capital Budget \$268,075.00 ([Barry King](#))

Approving the Amendment of a Professional Services Agreement for the Maryland Avenue
No. 192 Green Infrastructure (GSI) Phase 1 Project, PWSA Project No. 2017-424-101-0, to Buchart
Horn. Capital Budget \$87,625.61 ([Barry King](#))

Approving a Change Order of a Professional Services Agreement for Impervious Area Mapping,
No. 193 PWSA Project No. 2019-GI-103-0 to Michael Baker Inc. Operating Budget \$68,800.00 ([Barry King](#))

Approval to enter into Temporary and Permanent Easement Agreements with Almono, LP for
No. 194 the M-29 Outfall Improvement Project, PWSA Project No. 2018-424-103-0 ([Barry King](#))

No. 195 Approve entering into an Agreement with Almono, LP to transfer ownership of the M-29 Culvert and Outfall to the PWSA for the M-29 Outfall Improvement Project, PWSA Project No. 2018-424-103-0. Capital Budget \$1.00 (Barry King)

No. 196 Approving entering into a Cost Share Agreement with ALCOSAN for Diversion Chamber Modifications, Culvert Rehabilitation, and Endwall Construction for the M-29 Outfall Improvements Project. PWSA Project No. 2018-424-103-0 Capital Budget \$1,400,000.00 (Barry King)

No. 197 Approving Amendment of the Board Approved Operating Budget, Change Orders of an Operating Contract for 2019 Urgent Water Repair Contract, Project No. 2019-OPS-103-0 (A. Folino Construction Inc.), 2019-OPS-103-1 (Independent Enterprises Inc.), and Amendment of a Professional Services Agreement (Hatch Associates Consultants). Operating Budget \$2,059,181.01 (Barry King)

No. 198 Approving a change order of a Capital Contract for 2018 Small Diameter Sewer Rehabilitation (IDIQ), PWSA Project No. 2018-424-100-0, to Insituform Technologies, LLC and an Amendment of a Professional Services Agreement to Glen Stephens, Inc. Capital Budget \$300,000.00 (Barry King)

No. 199 Approving the Award of a Capital Contract for 2019 Water Relay, PWSA Project No. 2019-325-109-0 to Michael Facchiano Contracting, Inc. Capital Budget \$1,206,848.00 (Barry King)

No. 200 Approving an Amendment of the Board-Approved Operating Budget, Change Orders of Operating Contracts for the 2019 Urgent Sewer Repair, Project Nos. 2019-OPS-102-0 (A. Folino Construction, Inc.) and 2019-OPS-102-1 (A. Merante Contracting), and Amendments of Professional Services Agreements to Hatch Associates Consultants. Operating Budget \$1,970,207.78 (Barry King)

No. 201 Approving the Entering into a Facility Encroachment Agreement with CSX Transportation, Inc. for the 2019 Small Diameter Main Replacement Project. Capital Budget \$500.00 (Barry King)

No. 202 Approving settlement of lawsuit in the amount of \$197,500.00. (Deb Lestitian)

New Business

No. 203 Approving a change to a Provisions of Temporary Easement Agreement to Include Indemnification for Borough-Owned Properties (Barry King)

No. 204 Approving Amendments of the Board-Approved Operating Budget, and a Change Order for the 2019 Surface Restoration Contract, PWSA Project No. 2019-OPS-100-1, to A. Folino Construction. Operating Budget \$1,500,000.00 and Capital Budget \$1,250,000.00 (Barry King)

No. 205 Approving an Amendment of the Board-Approved 2019 Operating Budget and a Change Order for the 2019 Surface Restoration Contract (Operating), PWSA Project No. 2019-OPS-100-2 to Mele & Mele, & Sons. Operating Budget \$150,000.00 (Barry King)

VI. Adjournment