

I. Call to Order - Pledge of Allegiance - Roll Call

II. Announcements - Chairperson

- A.** An executive session under Section 708(a) of the Sunshine Act was held on May 24, 2017 immediately following the CRW Regular Meeting.
- B.** An executive session under Section 708(a) of the Sunshine Act was held today at 5:00 PM to discuss matters with general counsel.
- C.** The next Regular Meeting is scheduled for Wednesday, July 26, 2017 at 6:00 PM and is open to the public.

III. Presentations

- A.** A/R Collection Plan and Water Shut-Off Program (Dave Nowotarski)
- B.** Street Sweeping Program (Dave Nowotarski)

IV. Committee Reports

V. Management Report

VI. Minutes of Previous Meeting - May 24, 2017 Regular Meeting Minutes

VII. Modifications or Deletions to the Agenda

VIII. Public Comment - Agenda Items (3 Minutes)

Old/New Business

Executive:

A. Resolution No. 2017-084 – Adoption of Minimum Participation Levels for the 2017 Street Restoration Project:

Motion: The Board approves Resolution No. 2017-084 which establishes the following MPLs for the General Construction Contract for the 2017 Street Restoration Project:

MBEs – 15.0% of the total dollar amount of the General Construction Contract; and

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5.0% of the total dollar amount of the General Construction Contract.

B. Resolution No. 2017-085 – Adoption of Minimum Participation Levels for the 2017 Sewer Improvements Project:

Motion: The Board approves Resolution No. 2017-085 which establishes the following MPLs for the General Construction Contract for the 2017 Sewer Improvements Project:

MBEs – 15.0% of the total dollar amount of the General Construction Contract; and

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5.0% of the total dollar amount of the General Construction Contract.

C. Resolution No. 2017-086 – Adoption of Minimum Participation Levels for the Front Street Pump Station Upgrade Project:

Motion: The Board approves Resolution No. 2017-086 which establishes the following MPLs for the General Construction, Electrical, HVAC and Plumbing Contracts for the Front Street Pump Station Upgrade Project:

MBEs – 15.0% of the total dollar amount of the General Construction Contract;

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5.0% of the total dollar amount of the General Construction Contract;

MBEs – 15.0% of the total dollar amount of the Electrical Contract;

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5.0% of the total dollar amount of the Electrical Contract;

MBEs – 15.0% of the total dollar amount of the HVAC Contract;

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5.0% of the total dollar amount of the HVAC Contract;

MBEs – 15.0% of the total dollar amount of the Plumbing Contract; and

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5.0% of the total dollar amount of the Plumbing Contract.

D. Resolution No. 2017-087 – Adoption of Minimum Participation Levels for the Summit Terrace Community Greening Project:

Motion: The Board approves Resolution No. 2017-087 which establishes the following MPLs for the General Construction Contract for the Summit Terrace Community Greening Project:

MBEs – 15.0% of the total dollar amount of the General Construction Contract; and

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 8.0% of the total dollar amount of the General Construction Contract.

E. Resolution No. 2017-088 – Adoption of Minimum Participation Levels for the Camp Curtin Community Greening Project:

Motion: The Board approves Resolution No. 2017-088 which establishes the following MPLs for the General Construction Contract for the Camp Curtin Community Greening Project:

MBEs – 15.0% of the total dollar amount of the General Construction Contract; and

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 8.0% of the total dollar amount of the General Construction Contract.

Finance:

A. PADEP Environmental Education Grant Agreement:

Motion: The Board authorizes the CEO to enter into the Environmental Education Grant Agreement with PADEP for the K2Career Education Program Development following legal review. Funding Source: Admin #10001512-51201 – Adm Community Outreach, Water #60504542-54201 – Wtr Community Outreach, Wastewater #80504542-54201 – Ww Community Outreach.

Engineering:

A. Task Order 2017-18-01: Business Diversity Support with Jeff Lawrence:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2017-18-01 with Jeff Lawrence to provide Business Diversity Support, as outlined in Jeff Lawrence's May 25, 2017 Cost Proposal, in the amount not-to-exceed \$10,800. Funding Source: Water #60504541-54104 – Wtr Engineering Services, Wastewater #80504541-54104 – Ww Engineering Services.

B. WSC Plate Settler Installation Project – Recommendation of Award:

Motion: The Board authorizes the issuance of a Notice of Intent to Award and subsequent execution of an Agreement following receipt of insurance and bonds for the WSC Plate Settler Installation Project General Construction Contract to Lobar Inc., as outlined in their May 16, 2017 Bid Proposal, in the amount of \$1,029,960. Funding Source: Water #60800801-80100-00009 - Wtr WSC Tube Settler Replacement.

C. WSC Emergency Generator Installation Project – Recommendation of Award:

Motion: The Board authorizes the issuance of a Notice of Intent to Award and subsequent execution of an Agreement following receipt of insurance and bonds for the WSC Generator Installation Project General Construction Contract to Pagoda Electrical, Inc., as outlined in their May 16, 2017 Bid Proposal, in the amount of \$1,155,000. Funding Source: Water #60800801-80100-00007 - Wtr WSC Emergency Generator.

D. Task Order 2016-04-02: Engineering Services - Paxton Creek Interceptor Improvements Project – Amendment No. 1 with CDM Smith:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2016-04-02 and Amendment No. 1 with CDM Smith, as outlined in CDM's Smith's May 24, 2017 Proposal, in the amount not-to-exceed \$55,000. Funding Source: Wastewater #80800801-80100-00028 - Ww Paxton Creek Interceptor and Manhole Repair.

E. Task Order 2016-01-02: Engineering Services - Design of Arsenal Boulevard Sewer Improvements Project with CDM Smith:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2016-01-02 with CDM Smith, as outlined in CDM Smith's Design Proposal, dated May 8, 2017 in the amount not-to-exceed \$306,700. Funding Source: Wastewater #80800801-80100-00061 - Ww Arsenal Boulevard Sewer Improvements.

IX. Board Member Comments

X. Public Comment - Non Agenda Items (3 Minutes)

XI. Adjournment