

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
OCTOBER 12, 2021 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
 - CONTRACT NO. TCR-2103-O – PLANT AND FACILITIES SERVICES
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
 - NONE AT THIS TIME
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
 - NONE AT THIS TIME
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
 - A. NONE AT THIS TIME
10. AUTHORIZATION TO ADVERTISE FOR BIDS:
 - CONTRACT NO. P2021-08 – UNLEADED GASOLINE AND DIESEL FUEL WITH TRACKING SYSTEM
 - CONTRACT NO. P2021-09 – JANITORIAL SERVICES
 - CONTRACT NO. P2021-10 – LIQUID CHLORINE IN ONE TON CYLINDER
 - CONTRACT NO. P2021-11 – LIQUID CAUSTIC SODA
 - CONTRACT NO. SW-2104-C – SWDCMA SEWER INFLOW & INFILTRATION REMOVAL

11. AUTHORIZATION TO PURCHASE:

- PURCHASE OF FIVE TELEDYNE ISCO FLOW MODULES FOR THE METERING PROGRAM THROUGH THE PA CO-STARS CONTRACT #016-031 (HARTCO) – TOTAL AMOUNT NOT TO EXCEED \$31,131.00 (CAPITAL FUNDS)
- PURCHASE OF SEVEN FLO-LOGGERS FOR THE METERING PROGRAM THROUGH THE PA CO-STARS CONTRACT #016-040 (CONTROL SYSTEMS 21) – TOTAL AMOUNT NOT TO EXCEED \$36,848.49 (CAPITAL FUNDS)
- PURCHASE OF TEN AREA VELOCITY SENSORS FOR THE METERING PROGRAM THROUGH A SOLE SOURCE PROVIDER (FLOWAV QUOTE NO. DEL921-01) – TOTAL AMOUNT NOT TO EXCEED \$24,970.00 (CAPITAL FUNDS)
- PURCHASE OF ONE CLAROS PROCESS MANAGEMENT AND OPTIMIZATION SYSTEM (HARDWARE AND SYSTEM SUPPORT) TO AUTOMATE THE CHLORINATION / DECHLORINATION PROCESS THROUGH THE PA CO-STARS CONTRACT #020-002 (HACH) – TOTAL AMOUNT NOT TO EXCEED \$49,404.00 (CAPITAL FUNDS)
- PURCHASE OF ONE TURBIDITY AND SUSPENDED SOLIDS INLINE PROBE WITH WIPER (HARDWARE AND TECHNICAL SUPPORT) TO UPGRADE THE SOLIDS SENSOR THROUGH THE PA CO-STARS CONTRACT #020-002 (HACH) – TOTAL AMOUNT NOT TO EXCEED \$10,902.80 (CAPITAL FUNDS)
- PURCHASE OF PHOSPHORIC ACID 85% THROUGH THE PA CO-STARS CONTRACT #015-12 (GEORGE S. COYNE CHEMICAL CO., INC.) – TOTAL AMOUNT NOT TO EXCEED \$310,200.00 (OPERATING FUNDS)
- PURCHASE OF PRIMARY CLARIFIER SPARE PARTS THROUGH THE PA CO-STARS CONTRACT #016-154 (IRON HORSE ENVIRONMENTAL) – TOTAL AMOUNT NOT TO EXCEED \$573,000.00 (CAPITAL FUNDS)

12. 2022 CAPITAL AND RATES NEEDS

13. ADJOURNMENT