

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
NOVEMBER 09, 2021 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
 - CONTRACT NO. P2021-08 – DISPENSING OF UNLEADED GASOLINE AND DIESEL FUEL WITH TRACKING SYSTEM
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:
 - CONTRACT NO. SEW-1901-CO – ANNUAL FURNISHING EQUIPMENT, LABOR AND SUPERVISION FOR SEWER MAINTENANCE REPAIRS & OTHER CONSTRUCTION RELATED PROJECTS (A.J. JURICH)
 - CONTRACT NO. TC-2005-C – DELCORA ROOF REPLACEMENT PROJECT (PANEKO CONSTRUCTION INC.)
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
 - A. CORROSION PROBE, INC. – PROPOSAL DATED OCTOBER 22, 2021 – FOR PROFESSIONAL SERVICES FOR ON-CALL CONSULTING, INSPECTION, AND ENGINEERING SERVICES FOR ISSUES INCLUDING CORROSION AND CHEMICAL ATTACK OF STRUCTURES, EQUIPMENT, AND PIPING – TOTAL AMOUNT NOT TO EXCEED \$42,000.00 (CAPITAL FUNDS)
 - B. D'HUY ENGINEERING, INC. – PROPOSAL DATED NOVEMBER 8, 2021 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE WRTP PLANT UPGRADES 2020 PROJECT, AND THE T-28 CONSTRUCTION PROJECT AND PS-5 MODIFICATIONS PROJECT TO EXTEND FULL TIME ONSITE COVERAGE

UNTIL JULY 2023 – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$488,300.00 (CAPITAL FUNDS)

- C. D'HUY ENGINEERING, INC. – PROPOSAL DATED NOVEMBER 8, 2021 – FOR CONSTRUCTION ADMINISTRATION SERVICES IN SUPPORT OF BOTH THE DELCORA WRTP PLANT UPGRADES 2020 PROJECT, AND THE T-28 CONSTRUCTION AND PS-5 MODIFICATIONS PROJECT – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$140,000.00 (CAPITAL FUNDS)
- D. D'HUY ENGINEERING, INC. – PROPOSAL DATED NOVEMBER 8, 2021 – FOR PROFESSIONAL ENGINEERING SERVICES FOR ADDITIONAL ESA PROGRAM SERVICES – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$500,000.00 (CAPITAL FUNDS)
- E. GANNETT FLEMING – PROPOSAL DATED NOVEMBER 2, 2021 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE ADDITIONAL SCOPE OF SERVICES UNDER THE SLUDGE CAKE PUMP NO. 3 MODIFICATIONS PROJECT (AMENDMENT NO. 4) – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$168,600.00 (CAPITAL FUNDS)
- F. SCHEFFLER CONDITION MONITORING SOLUTIONS AND SERVICES – PROPOSAL DATED OCTOBER 27, 2021 – FOR PROFESSIONAL SERVICES TO PROVIDE AND INSTALL VIBRATION MONITORING SYSTEM – TOTAL AMOUNT NOT TO EXCEED - \$14,976.00 (CAPITAL FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- CONTRACT #P2021-12 – RESIDENTIAL DELINQUENT NOTICE POSTING SERVICE

11. ADJOURNMENT