## **AGENDA**

## OPERATIONS & ENGINEERING COMMITTEE MEETING DECEMBER 14, 2021 (VIRTUAL)

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- BID OPENINGS:
  - CONTRACT NO. P2021-09 JANITORIAL SERVICES
  - CONTRACT NO. SU-2102-C CHURCH STREET SEWER UPGRADE IN UPLAND BOROUGH
- 4. BID RESULTS RECEIVED ELECTRONICALLY THROUGH THE PENNBID PROGRAM ON DECEMBER 14, 2021:
  - CONTRACT NO. P2021-10 LIQUID CHLORINE IN ONE TON CYLINDER
  - CONTRACT NO. P2021-11 LIQUID CAUSTIC SODA
- 5. MONTHLY REPORT DIRECTOR OF OPERATIONS & MAINTENANCE
- 6. MONTHLY REPORT DIRECTOR OF ENGINEERING
- 7. MONTHLY REPORT ENGINEERING ADVISOR
- 8. CHANGE ORDERS:
  - NONE AT THIS TIME
- REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
  - NONE AT THIS TIME
- 10. AUTHORIZATION FOR PROFESSIONAL SERVICES:
  - A. GREELEY & HANSEN PROPOSAL DATED DECEMBER 10, 2021 FOR PROFESSIONAL SERVICES TO PROVIDE ASSISTANCE IN RESPONDING TO THE USEPA'S COMMENTS ON THE FINANCIAL CAPABILITY ASSESSMENT (FCA) UPDATE AND THE LONG TERM CONTROL PLAN UPDATE (LTCPU) (TASK ORDER NO. 12) TOTAL AMOUNT NOT TO EXCEED \$100,000.00 (CAPITAL FUNDS)
  - B. REMINGTON & VERNICK ENGINEERS PROPOSAL DATED DECEMBER 9, 2021 FOR PROFESSIONAL ENGINEERING SERVICES FOR ADDITIONAL ENGINEERING, BIDDING AND CONSTRUCTION INSPECTION SERVICES FOR THE TOWNSEND STREET COMBINED SEWER SEPARATION PROJECT PHASE 2 TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$390,600.00 (CAPITAL FUNDS)

- C. WESTON SOLUTIONS, INC. PROPOSAL DATED DECEMBER 3, 2021 FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE DELCORA'S ANNUAL CHAPTER 94 MUNICIPAL WASTELOAD MANAGEMENT REPORTS FOR 2021 TOTAL AMOUNT NOT TO EXCEED \$34,000.00 (OPERATING FUNDS)
- D. INDUSTRIAL CONTROLS DISTRIBUTORS, LLC PROPOSAL DATED NOVEMBER 3, 2021 – FOR PROFESSIONAL SERVICES FOR GLOBAL CARE RENEWAL FOR THE SCADA SYSTEM FOR 2022 – TOTAL AMOUNT NOT TO EXCEED \$23,848.64 (OPERATING FUNDS)
- E. CHAVOND-BARRY ENGINEERING PROPOSAL DATED NOVEMBER 2, 2021 FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE ADDITIONAL GENERAL ADVICE DURING CALENDAR YEARS 2021-2022 PHASE 2 TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$30,000.00 (OPERATING FUNDS)
- F. CHAVOND-BARRY ENGINEERING PROPOSAL DATED NOVEMBER 1, 2021 FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE INCINERATOR OPERATOR TRAINING AND AIR MODELING DURING CALENDAR YEARS 2021–2022 TOTAL AMOUNT NOT TO EXCEED \$40,000.00 (OPERATING FUNDS)
- G. CASTLE VALLEY CONSULTANTS, INC. PROPOSAL DATED NOVEMBER 17, 2021 PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF MUNICIPAL WASTELOAD MANAGEMENT REPORT FOR THE PRESERVES (CORINNE VILLAGE) WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA TOTAL AMOUNT NOT TO EXCEED \$1,984.00 (OPERATING FUNDS)
- H. CASTLE VALLEY CONSULTANTS, INC. PROPOSAL DATED NOVEMBER 17, 2021 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF GROUNDWATER REPORT FOR THE PRESERVES (CORINNE VILLAGE) WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$1,323.00 (OPERATING FUNDS)
- I. CASTLE VALLEY CONSULTANTS, INC. PROPOSAL DATED NOVEMBER 17, 2021 PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF THE WATER QUALITY MANAGEMENT PERMIT RENEWAL APPLICATION FOR THE PRESERVES (CORINNE VILLAGE) WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA TOTAL AMOUNT NOT TO EXCEED \$4,862.00 (OPERATING FUNDS)
- J. CASTLE VALLEY CONSULTANTS, INC. PROPOSAL DATED NOVEMBER 17, 2021 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF MUNICIPAL WASTELOAD MANAGEMENT REPORT FOR THE RIVERSIDE WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$1,984.00 (OPERATING FUNDS)

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- K. CASTLE VALLEY CONSULTANTS, INC. PROPOSAL DATED NOVEMBER 17, 2021 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF GROUNDWATER REPORT FOR THE RIVERSIDE WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$1,224.00 (OPERATING FUNDS)
- 11. AUTHORIZATION TO ADVERTISE FOR BIDS:
  - NONE AT THIS TIME.
- 12. ADVISOR APPOINTMENT
  - WESTON SOLUTIONS, INC. PROPOSAL DATED NOVEMBER 30, 2021 ENGINEERING ADVISOR SERVICES FOR THE FIRST QUARTER 2022 TOTAL AMOUNT NOT TO EXCEED \$2,500.00 PER QUARTER
- 13. ADJOURNMENT