

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
JANUARY 11, 2022

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
 - NONE AT THIS TIME
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. TRINITY CONSULTANTS – PROPOSAL DATED JANUARY 6, 2022 – FOR PROFESSIONAL SERVICES TO PROVIDE ASSISTANCE FOR THE 2022 TITLE V COMPLIANCE AND REPORTING – TOTAL AMOUNT NOT TO EXCEED \$22,900.00 (OPERATING FUNDS)
 - B. TRINITY CONSULTANTS – PROPOSAL DATED JANUARY 6, 2022 – FOR PROFESSIONAL SERVICES FOR 2022 ODOR SURVEYS – TOTAL AMOUNT NOT TO EXCEED \$25,600.00 (OPERATING FUNDS)
 - C. THE NATIONAL MUNICIPAL STORMWATER ALLIANCE (NMSA) CENTER OF EXCELLENCE – PROPOSAL DATED JANUARY 7, 2022 – FOR PROFESSIONAL SERVICES TO PROVIDE THE FEASIBILITY STUDY TO ASSESS ENVIRONMENTAL HEALTH, CLIMATE & SOCIAL JUSTICE RISK IMPACTS AND COMMUNITY-CENTERED IMPROVEMENTS & OPPORTUNITIES FOR ACHIEVING A HEALTHY, RESILIENT SUSTAINABLE CHESTER, PA – TOTAL AMOUNT NOT TO EXCEED \$50,000.00 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME

11. ADJOURNMENT