

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**FEBRUARY 8, 2022 (VIRTUAL)**

---

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
  - CONTRACT NO. P2021-09 (RE-BID) – JANITORIAL SERVICES
  - CONTRACT NO. P2021-12 – RESIDENTIAL DELINQUENT NOTICE POSTING SERVICE
4. PRESENTATION BY REPRESENTATIVES FROM THE NATIONAL MUNICIPAL STORMWATER ALLIANCE (NMSA) ON THEIR PROPOSAL
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.
9. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
  - NONE AT THIS TIME.
10. AUTHORIZATION FOR PROFESSIONAL SERVICES:
  - A. CATANIA ENGINEERING – PROPOSAL DATED JANUARY 18, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE CONSTRUCTION SERVICES FOR THE UPLAND BOROUGH CHURCH STREET SEWER UPGRADE PROJECT – TOTAL AMOUNT NOT TO EXCEED \$34,085.00 (CAPITAL FUNDS)
  - B. CATANIA ENGINEERING – PROPOSAL DATED JANUARY 12, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REVIEW OF PLANNING MODULES FOR 2022 – TOTAL AMOUNT NOT TO EXCEED \$15,000.00 (OPERATING FUNDS)
  - C. POWER ENGINEERS – PROPOSAL DATED FEBRUARY 4, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE CONTINUED TECHNICAL SUPPORT FOR GIS, CITYWORKS, AND GRANITE XP – TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (OPERATING FUNDS)

11. AUTHORIZATION TO ADVERTISE FOR BIDS:

- CONTRACT NO. TC-2201-C – INCINERATOR – ANNUAL MAINTENANCE AND EMERGENCY REPAIRS 2022
- CONTRACT NO. P2022-01 – LAWN MOWING AND MAINTENANCE

12. RESOLUTION NO. 2022-01 – RESOLUTION AUTHORIZING THE ACQUISITION OF EASEMENTS THROUGH ELEVEN (11) PROPERTIES SET FORTH ON EXHIBIT A THERETO BY CONDEMNATION OR DEED IN LIEU OF CONDEMNATION IN CONJUNCTION WITH THE WASTEWATER TUNNEL PROJECT

13. ADJOURNMENT