

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

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
 - CONTRACT NO. P2022-01 – LAWN MOWING AND MAINTENANCE
 - CONTRACT NO. SW-2104-C – SWDCMA SEWER INFLOW AND INFILTRATION REMOVAL
 - CONTRACT NO. TC-2201-C – INCINERATOR – ANNUAL MAINTENANCE & EMERGENCY REPAIRS 2022
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. ANCHOR CONSULTANTS, LLC – PROPOSAL DATED MARCH 7, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES FOR ROUTINE INSPECTION OF THE CELLULAR BULKHEAD FORMING THE SHORELINE OF DELCORA WRTP – TOTAL AMOUNT NOT TO EXCEED \$23,000.00 (CAPITAL FUNDS)
 - B. ANCHOR CONSULTANTS, LLC – PROPOSAL DATED March 7, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES FOR CHESTER PUMP STATION BULKHEAD ROUTINE INSPECTION – TOTAL AMOUNT NOT TO EXCEED \$16,800.00 (CAPITAL FUNDS)
 - C. AECOM – PROPOSAL DATED MARCH 7, 2022 – FOR AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND GEOTECHNICAL INVESTIGATIONS FOR CHANGING TO 14-FT DIAMETER TUNNEL. – TOTAL AMOUNT NOT TO EXCEED \$473,087.00 (CAPITAL FUNDS)

- D. BUCHANAN PUBLIC RELATIONS, LLC – PROPOSAL DATED FEBRUARY 24, 2022 – FOR PROFESSIONAL SERVICES FOR PUBLIC RELATIONS AND COMMUNICATIONS SUPPORT – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$99,000.00 (CAPITAL FUNDS)
- E. CHESTER WATER AUTHORITY – PROPOSAL DATED MARCH 1, 2022 – FOR PROFESSIONAL SERVICES FOR THE SEWER SEPARATION PROJECT FOR TOWNSEND STREET – TOTAL AMOUNT NOT TO EXCEED \$15,000.00 (CAPITAL FUNDS)
- F. H. GILROY DAMON ASSOCIATES, INC. – PROPOSAL DATED FEBRUARY 16, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES FOR ESA TUNNEL LAND AGENT SUPPORT SERVICES FOR THE DARBY CREEK PUMP STATION, CENTRAL DELAWARE COUNTY PUMP STATION AND FORCE MAIN – TOTAL AMOUNT NOT TO EXCEED \$10,000.00 (CAPITAL FUNDS)
- G. SEWERAI – PROPOSAL DATED FEBRUARY 9, 2022 – FOR PROFESSIONAL SERVICES TO USE AN AI-ASSISTED PROCESS TO FACILITATE RAPID AND ACCURATE SEWER CONDITION ASSESSMENTS – TOTAL AMOUNT NOT TO EXCEED \$60,000.00 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME

11. AUTHORIZATION TO PURCHASE:

- PURCHASE OF CHLOROSORB ULTRA (BOX) MEDIA THROUGH A SOLE SOURCE PROVIDER (PURAFIL) FOR A TOTAL AMOUNT NOT TO EXCEED \$55,904.46 (CAPITAL FUNDS)

12. ADVISOR APPOINTMENT:

- ENGINEERING ADVISOR SERVICES FOR SECOND QUARTER 2022 – WESTON SOLUTIONS, INC. – TOTAL AMOUNT NOT TO EXCEED \$2,500.00 PER QUARTER

13. ADJOURNMENT