

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**SEPTEMBER 13, 2022 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
  - CONTRACT NO. P2022-03 – REMOVAL AND TRANSPORTATION OF ASH
  - CONTRACT NO. TEW-2206-C – FURNISHING EQUIPMENT, LABOR AND SUPERVISION FOR ELECTRICAL MAINTENANCE, REPAIRS & OTHER RELATED PROJECTS
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. CATANIA ENGINEERING – PROPOSAL DATED SEPTEMBER 7, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF CSO #10 DIVERSION FROM CSO #8 TO THE WEST END INTERCEPTOR – TOTAL AMOUNT NOT TO EXCEED \$61,405.00 (CAPITAL FUNDS)
  - B. CATANIA ENGINEERING – PROPOSAL DATED SEPTEMBER 7, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES FOR 10% DESIGN OF THE TILGHMAN STREET DIVERSION PROJECT – TOTAL AMOUNT NOT TO EXCEED \$7,500.00 (CAPITAL FUNDS)
  - C. D'HUY ENGINEERING INC. – PROPOSAL DATED SEPTEMBER 9, 2022 - FOR PROFESSIONAL ON-CALL ENGINEERING SERVICES FOR 2022-2023 – TOTAL AMOUNT NOT TO EXCEED \$375,000.00 (CAPITAL FUNDS)
  - D. PENNONI ASSOCIATES, INC. – PROPOSAL DATED SEPTEMBER 8, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES FOR ENGINEERING ASSESSMENT AND ORIGINAL COST - UPDATE – TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (CAPITAL FUNDS)

E. CHAVOND-BARRY ENGINEERING CORP. – PROPOSAL DATED SEPTEMBER 6, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES FOR 2023 STACK TESTING – TOTAL AMOUNT NOT TO EXCEED \$ 208,500.00 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- CONTRACT NO. ST-2207-C – WASTEWATER TUNNEL PROGRAM – CONTRACT Z SITE PREPARATION.
- CONTRACT NO. ST-2208-C – WASTEWATER TUNNEL PROGRAM – CONTRACT 2 PUMP STATIONS

11. ADVISOR APPOINTMENT:

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

12. APPROVAL OF THE FOLLOWING EASEMENT AGREEMENT AND PAYMENT FOR THE WASTEWATER TUNNEL PROJECT IN ACCORDANCE WITH THE DELCORA BOARD OF DIRECTORS RESOLUTION 2020-34:

PARCEL NO.	OWNER	TYPE OF EASEMENT	COST
49-11-00158-00	PMX TERRA, LLC. 2 <sup>nd</sup> Street and Harwick Street Chester, PA	SUBTERRANEAN	\$3,982.50

13. RESOLUTION NO 2022-07 – RESOLUTION AUTHORIZING THE ACQUISITION OF LAND EASEMENT ACROSS A PORTION OF TAX MAP PARCEL NO. 31-00-01383-02 FOR SANITARY SEWER PURPOSES.

14. ADJOURNMENT