

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**OCTOBER 11, 2022 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
  - CONTRACT NO. P2022-03 (RE-BID) – REMOVAL AND TRANSPORTATION OF ASH
  - CONTRACT NO. P2022-05 – DEWATERED SOLIDS TRANSPORTATION, STABILIZATION AND BENEFICIAL USE/DISPOSAL SERVICES
  - CONTRACT NO. P2022-06 – UNIFORM RENTAL SERVICE
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
  - CONTRACT NO. TC-2009-C – T-28 CONSTRUCTION & PS-5 MODIFICATIONS – CONTRACT A – GENERAL – CHANGE ORDER NO. 1 – INCREASE IN CONTRACT AMOUNT FOR ADDITIONAL SOIL MANAGEMENT, POLYMER SYSTEM INSTALLATION, AND VALVE PURCHASE – INCREASE IN CONTRACT AMOUNT OF \$1,490,000.00 (ALLAN MYERS)
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
  - NONE AT THIS TIME.
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
  - A. BUCHANAN PUBLIC RELATIONS, LLC – PROPOSAL DATED OCTOBER 6, 2022 – FOR PROFESSIONAL SERVICES FOR PUBLIC RELATIONS AND COMMUNICATIONS SUPPORT (PHASE III – OCTOBER 2022 - APRIL 2023) – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$17,000.00 (CAPITAL FUNDS)
  - B. BROWN AND CALDWELL – PROPOSAL DATED (TO BE DETERMINED) – FOR PROFESSIONAL SERVICES FOR TECHNICAL SUPPORT FOR REVIEW OF DRBC’s ANALYSIS OF ATTAINABILITY TO IMPROVE DISSOLVED OXYGEN IN THE DELAWARE RIVER ESTUARY – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$45,000.00 (TBD) (CAPITAL FUNDS)

- C. MATERIAL MATTERS, INC. – PROPOSAL DATED OCTOBER 7, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE GENERAL SUPPORT AND ADVICE – TOTAL AMOUNT NOT TO EXCEED \$15,000.00 (OPERATING FUNDS)
- D. ALLIED CONTROL SERVICES, INC. – PROPOSAL DATED SEPTEMBER 20, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES TO PERFORM INSTRUMENTATION LOOP CALIBRATIONS ON THE INCINERATOR SYSTEMS – TOTAL AMOUNT NOT TO EXCEED \$38,714.00 (OPERATING FUNDS)
- E. ACRI ENVIRONMENTAL GROUP – PROPOSAL DATED OCTOBER 7, 2022 – FOR PROFESSIONAL SERVICES TO PROVIDE CONSULTING SERVICES RELATED TO THE CONSENT DECREE AND THE LONG TERM CONTROL PLAN – AMOUNT BASED ON AN HOURLY RATE OF \$250.00 PER HOUR PLUS REASONABLE EXPENSES (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME.

- 11. RESOLUTION NO 2022-08 – RESOLUTION AUTHORIZING THE ACQUISITION OF LAND EASEMENT ACROSS A PORTION OF TAX MAP PARCEL NO. 38-06-00903-01 FOR SANITARY SEWER PURPOSES
- 12. AUTHORIZATION TO RENT A UVSIGNA TRAILER PILOT SYSTEM FROM TROJAN TECHNOLOGIES GROUP ULC FOR THREE MONTHS – TOTAL AMOUNT NOT TO EXCEED \$56,343.00 (CAPITAL FUNDS)
- 13. ADJOURNMENT