

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**NOVEMBER 09, 2022 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
  - CONTRACT NO. P2022-04 – REPLACEMENT BELTS FOR A BELT FILTER PRESS/GRAVITY BELT THICKENERS
  - CONTRACT NO. P2022-07 – DISPENSING OF UNLEADED GASOLINE AND DIESEL FUEL WITH TRACKING SYSTEM
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:
  - CONTRACT NO. SEW-2002-CO – FURNISHING EQUIPMENT, LABOR AND SUPERVISION FOR SEWER MAINTENANCE REPAIRS & OTHER CONSTRUCTION RELATED PROJECTS (A.J. JURICH)
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
  - A. BROWN AND CALDWELL – PROPOSAL DATED SEPTEMBER 1, 2022 – PROFESSIONAL ENGINEERING SERVICES FOR COMPREHENSIVE SEWER SYSTEM INFILTRATION AND INFLOW CONTROL PROGRAM ANNUAL REPORT 2023 – TOTAL AMOUNT NOT TO EXCEED \$234,995.00 (CAPITAL FUNDS)
  - B. D’HUY ENGINEERING, INC. – PROPOSAL DATED NOVEMBER 3, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES AND PERMITTING SERVICES FOR THE 2020 WRTP PLANT UPGRADES PROJECT AND THE T-28 CONSTRUCTION AND PS-5 MODIFICATIONS PROJECT – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$225,000.00 (CAPITAL FUNDS)
  - C. GREELEY & HANSEN – PROPOSAL DATED NOVEMBER 4, 2022 – FOR PROFESSIONAL SERVICES TO REVISE THE COMBINED SEWER OVERFLOW LONG TERM CONTROL PLAN UPDATE (CSO-LTCPU) AND THE NINE MINIMUM CONTROLS (NMC) UPDATE REPORTS TO ADDRESS COMMENTS FROM THE

USEPA – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$50,000.00 (CAPITAL FUNDS)

- D. CASTLE VALLEY CONSULTANTS, INC. – PROPOSAL DATED OCTOBER 13, 2022 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF MUNICIPAL WASTELOAD MANAGEMENT REPORT FOR THE PRESERVES (CORINNE VILLAGE) WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$2,083.00 (OPERATING FUNDS)
- E. CASTLE VALLEY CONSULTANTS, INC. – PROPOSAL DATED OCTOBER 13, 2022 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF GROUNDWATER REPORT FOR THE PRESERVES (CORINNE VILLAGE) WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$1,390.00 (OPERATING FUNDS)
- F. CASTLE VALLEY CONSULTANTS, INC. – PROPOSAL DATED OCTOBER 13, 2022 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF MUNICIPAL WASTELOAD MANAGEMENT REPORT FOR THE RIVERSIDE WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$2,083.00 (OPERATING FUNDS)
- G. CASTLE VALLEY CONSULTANTS, INC. – PROPOSAL DATED OCTOBER 13, 2022 – PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF GROUNDWATER REPORT FOR THE RIVERSIDE WASTEWATER TREATMENT PLANT, POCOPSON TOWNSHIP, CHESTER COUNTY, PA – TOTAL AMOUNT NOT TO EXCEED \$1,390.00 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME.

- 11. AUTHORIZATION TO PURCHASE – FOUR RAM 2500 TRADESMAN TRUCKS FROM THE CHAPMAN AUTO GROUP THROUGH THE PA COSTARS CONTRACT #25-E22168 – TOTAL AMOUNT NOT TO EXCEED \$194,500.00 (CAPITAL FUNDS)
- 12. AUTHORIZATION TO PURCHASE – ONE MICROSCOPE WITH CAMERA FROM EVIDENT SCIENTIFIC INC. – TOTAL AMOUNT NOT TO EXCEED \$8,000.00 (OPERATING FUNDS)
- 13. AUTHORIZATION FOR PAYMENT OF \$10,000.00 TO THE FIRM OF MANKO, GOLD, KATCHER & FOX, LLP FOR MEMBERSHIP IN THE DELAWARE ESTUARY TMDL COALITION (OPERATING FUNDS)

14. ADJOURNMENT