

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

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
 - CONTRACT NO. P2022-10 – TRASH REMOVAL/RECYCLE/DISPOSAL & GRIT/SCREENINGS RELOCATION; REMOVAL, HAULING & DISPOSAL AT APPROVED LANDFILL
4. BID RESULTS RECEIVED ELECTRONICALLY THROUGH THE PENNBID PROGRAM ON DECEMBER 13, 2022:
 - CONTRACT NO. P2022-08 – LIQUID CHLORINE IN ONE TON CYLINDER
 - CONTRACT NO. P2022-09 – LIQUID CAUSTIC SODA
5. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
6. MONTHLY REPORT – DIRECTOR OF ENGINEERING
7. MONTHLY REPORT – ENGINEERING ADVISOR
8. CHANGE ORDERS:
 - CONTRACT NO. SEW-2007-C – CCTV INSPECTION AND REPAIR PROJECT – EDGMONT, MIDDLETOWN AND ROSE VALLEY – CHANGE ORDER NO. 1 – INCREASE IN CONTRACT TIME BY 599 DAYS (MOBILE DREDGING & VIDEO PIPE, INC.)
 - CONTRACT NO. TCR-2103-0 – PLANT AND FACILITIES SERVICES – CHANGE ORDER NO. 1 – INCREASE IN CONTRACT AMOUNT DUE TO EMERGENCY AND CONTRACTED MUNICIPALITY WORK TO INCLUDE MATERIALS AND LABOR – INCREASE IN CONTRACT AMOUNT OF \$250,000.00 (MOR)
9. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
 - CONTRACT NO. TC-2006-C – WRTP PLANT UPGRADES 2020 – CONTRACT A – GENERAL (ALLAN MYERS)
 - CONTRACT NO. TC-2006-C – WRTP PLANT UPGRADES 2020 – CONTRACT D – ELECTRICAL (PHILIPS BROTHERS ELECTRICAL)
 - CONTRACT NO. TEW-2008-C – ELECTRICAL MAINTENANCE, REPAIRS & OTHER CONSTRUCTION RELATED PROJECTS (PHILIPS BROTHERS ELECTRICAL)

10. AUTHORIZATION FOR PROFESSIONAL SERVICES:

- A. GANNETT FLEMING – PROPOSAL DATED DECEMBER 6, 2022 – FOR PROFESSIONAL ENGINEERING SERVICES FOR WRTP MULTIPOINT DIFFUSER OUTFALL DETAILED DESIGN (AMENDMENT 1) – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$719,538.00 (CAPITAL FUNDS)
- B. RAFTELIS FINANCIAL CONSULTANTS, INC. – PROPOSAL DATED DECEMBER 7, 2022 – FOR PROFESSIONAL SERVICES TO PROVIDE SUPPORT SERVICES FOR THE DRBC SOCIAL AND ECONOMIC ASSESSMENT RESPONSE EFFORTS AND FOR AFFORDABILITY PROGRAM CONSIDERATIONS – TOTAL AMOUNT NOT TO EXCEED \$30,000.00 (CAPITAL FUNDS)
- C. ANDRIS CONSULTING LLC – PROPOSAL DATED DECEMBER 7, 2022 – FOR PROFESSIONAL SERVICES FOR CONTINUED ASSISTANCE WITH LONG TERM CONTROL PLAN PROGRAM MANAGEMENT, NINE MINIMUM CONTROLS, AND THE NPDES PERMIT (TERM 1/2/2023 TO 12/31/2024) – TOTAL AMOUNT NOT TO EXCEED \$153,300.00 (CAPITAL FUNDS)
- D. ANDRIS CONSULTING LLC – PROPOSAL DATED DECEMBER 7, 2022 – FOR PROFESSIONAL SERVICES FOR CONTINUED SUPPORT FOR PROGRAM MANAGEMENT AND PROJECT DELIVERY SUPPORT ASSOCIATED WITH LARGE CAPITAL PROGRAMS CURRENTLY PLANNED (TERM 1/2/2023 TO 6/30/2023) – TOTAL AMOUNT NOT TO EXCEED \$85,800.00 (CAPITAL FUNDS)
- E. GREELEY AND HANSEN – PROPOSAL DATED DECEMBER 12, 2022 – FOR PROFESSIONAL SERVICES FOR VARIOUS PRECONSTRUCTION ACTIVITIES FOR THE EASTERN SERVICE AREA TUNNEL PROGRAM – AMOUNT BASED ON THE RATE TABLE IN THEIR COMPETITIVE PROPOSAL INCLUDING A MAXIMUM RATE OF \$290/HR. PLUS REASONABLE EXPENSES (CAPITAL FUNDS)
- F. CORROSION PROBE, INC. – PROPOSAL DATED DECEMBER 9, 2022 – FOR PROFESSIONAL SERVICES FOR CONTINUED ON-CALL SERVICES FOR CORROSION AND MATERIALS ENGINEERING, TESTING, AND CONSULTING SERVICES – TOTAL AMOUNT NOT TO EXCEED \$18,000.00 (CAPITAL FUNDS)
- G. GE DIGITAL – PROPOSAL DATED DECEMBER 3, 2022 – FOR PROFESSIONAL SERVICES FOR GLOBAL CARE RENEWAL FOR THE SCADA SYSTEM FOR 2023 (GE DIGITAL IS NOW SOLE SOURCE PROVIDER FOR THEIR SOFTWARE) – TOTAL AMOUNT NOT TO EXCEED \$20,378.91 (OPERATING FUNDS)
- H. SMITH INSTRUMENT COMPANY, INC. – PROPOSAL DATED DECEMBER 12, 2022 – FOR PROFESSIONAL SERVICES TO PERFORM THE 2023 QUARTERLY FLOW METER CALIBRATIONS/VERIFICATIONS – TOTAL AMOUNT NOT TO EXCEED \$30,000.00 (OPERATING FUNDS)

11. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME.

12. ADVISOR APPOINTMENT:

- WESTON SOLUTIONS, INC. – PROPOSAL DATED NOVEMBER 22, 2022 – ENGINEERING ADVISOR SERVICES FOR THE YEAR 2023 – FOR AN ANNUAL RETAINER FEE OF \$10,000.00 (OPERATING FUNDS)

13. AUTHORIZATION TO APPROVE THE CHESTER WATER AUTHORITY’S WATER MAIN RELOCATION AGREEMENT FOR THE TOWNSEND STREET SEWER SEPARATION PROJECT AND TO AUTHORIZE THE PAYMENT OF \$25,000.00 TO CWA FOR INSPECTION FEES

14. AUTHORIZATION TO PURCHASE:

- PURCHASE OF TWENTY-FIVE (25) PSA-AV AREA VELOCITY SENSOR W/RU-33 CONNECTOR AND 30 FOOT CABLE FOR THE METERING PROGRAM THROUGH A SOLE SOURCE PROVIDER (FLOWAV QUOTE NO. DEL1122-01) – TOTAL AMOUNT NOT TO EXCEED \$55,000.00 (CAPITAL FUNDS)
- PURCHASE OF FIFTEEN (15) FL900 LOGGER W/AV9000 SENSOR ANALYZER MODULES AND FIFTEEN (15) SUBMERGED AREA VELOCITY SENSORS FOR THE METERING PROGRAM THROUGH THE PA CO-STARS CONTRACT (CONTROL 21 SYSTEMS QUOTE #22-[15] FLO LOGGERS) – TOTAL AMOUNT NOT TO EXCEED \$95,951.16 (CAPITAL FUNDS)
- PURCHASE OF FIFTEEN (15) 2150 FLOW MODULES WITH BATTERY MODULE, AREA VELOCITY SENSORS, 33 FOOT CABLE, 2 BATTERY HOLDERS AND CARRYING HANDLE WITH SUSPENSION STRAP FOR THE METERING PROGRAM THROUGH THE PA CO-STARS CONTRACT (HARTCO ENVIRONMENTAL QUOTE #JDEOQ2924) – TOTAL AMOUNT NOT TO EXCEED \$106,202.50 (CAPITAL FUNDS)

15. APPROVAL OF THE FOLLOWING EASEMENT AGREEMENT AND PAYMENT FOR THE WASTEWATER TUNNEL PROJECT IN ACCORDANCE WITH THE DELCORA BOARD OF DIRECTORS RESOLUTION 2022-01:

<u>Parcel No.</u>	<u>Owner</u>	<u>Type of Easement</u>	<u>Cost</u>
49-11-01081-00	PECO Energy Company	Subterranean	\$975.00
Property is located in the City of Chester near Booth and Front Streets			

16. APPROVAL OF THE TEMPORARY EMERGENCY EXTENSION AGREEMENT WITH SOLID WASTE SERVICES, INC. D/B/A J. P. MASCARO & SONS CONCERNING DEWATERED SOLIDS TRANSPORTATION, STABILIZATION AND BENEFICIAL USE/DISPOSAL SERVICES FOR A TERM OF UP TO SIX MONTHS OR UNTIL CONTRACT NO. P2022-05 IS AWARDED TO A SUCCESSFUL BIDDER, WHICHEVER OCCURS SOONER

17. ADJOURNMENT