

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
JANUARY 10, 2023 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
 - CONTRACT NO. SC-2101- C – TOWNSEND STREET CSO #5 PARTIAL SEPARATION PROJECT
 - CONTRACT NO. SEW- 2204- CO – ANNUAL PAVING RESTORATION CONTRACT
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. AQUA LAW – PROPOSAL DATED DECEMBER 22, 2022 – FOR PROFESSIONAL SERVICES TO PROVIDE CONTINUED ASSISTANCE FOR THE LONG TERM CONTROL PLAN UPDATE, CONSENT DECREE, AND PERMITTING MATTERS – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$50,000.00 (OPERATING FUNDS)
 - B. CHAVOND-BARRY ENGINEERING CORP. – PROPOSAL DATED JANUARY 8, 2023 – FOR PROFESSIONAL ENGINEERING ADVICE FOR THE YEAR 2023 – TOTAL AMOUNT NOT TO EXCEED \$30,000.00 (OPERATING FUNDS)
 - C. CHAVOND-BARRY ENGINEERING CORP. – PROPOSAL DATED JANUARY 8, 2023 – FOR 2023 INCINERATOR OPERATOR TRAINING – TOTAL AMOUNT NOT TO EXCEED \$10,000.00 (OPERATING FUNDS)
10. AUTHORIZATION TO ADVERTISE FOR BIDS:
 - NONE AT THIS TIME

11. AUTHORIZATION TO PURCHASE:

- LEVAN MACHINE AND TRUCK EQUIPMENT – PROPOSAL DATED DECEMBER 15, 2022 – TO PROVIDE AND INSTALL (2) UTILITY BODIES AND (1) POWER LIFTGATE TO THREE OF OUR RECENTLY PURCHASED F-250 PICKUP TRUCKS VIA CO-STARS PURCHASE CONTRACT #025-E22-435 – TOTAL AMOUNT NOT TO EXCEED \$24,485.00 (CAPITAL FUNDS)

12. ADJOURNMENT