

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
FEBRUARY 14, 2023 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
 - CONTRACT NO. P2022-05 (RE-BID) – DEWATERED SOLIDS TRANSPORTATION, STABILIZATION AND BENEFICIAL USE/DISPOSAL SERVICES
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
 - CONTRACT NO. SW-2104-C – SWDCMA SEWER INFLOW AND INFILTRATION REMOVAL – CHANGE ORDER NO. 1 – INCREASE IN CONTRACT TIME DUE TO DELAYS IN OBTAINING MATERIALS TO COMPLETE JOB ITEMS – INCREASE IN CONTRACT TIME OF A TOTAL OF 137 DAYS TO MARCH 31, 2023 (STANDARD PIPE SERVICES, LLC)
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
 - NONE AT THIS TIME.
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
 - A. EAST LATITUDE, LLC – PROPOSAL DATED JANUARY 30, 2023 – FOR PROFESSIONAL SERVICES FOR GIS-BASED SEWER DATA ANALYSIS AND MAPPING – TOTAL AMOUNT NOT TO EXCEED \$5,000.00 (CAPITAL FUNDS)
 - B. RYAN APPRAISAL & REAL ESTATE COMPANY – PROPOSAL DATED JANUARY 23, 2023 – FOR PROFESSIONAL SERVICES TO PREPARE APPRAISAL OF THE PROPERTY OWNED BY THE NORWOOD BOROUGH AUTHORITY (NORWOOD BOROUGH) – TOTAL AMOUNT NOT TO EXCEED \$4,500.00 (CAPITAL FUNDS)
 - C. CATANIA ENGINEERING – PROPOSAL DATED FEBRUARY 9, 2023 – FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF THE PARKER STREET OUTFALL EMERGENCY REPLACEMENT – TOTAL AMOUNT NOT TO EXCEED \$71,980.00.00 (CAPITAL FUNDS)

- D. ERM (ENVIRONMENTAL RESOURCES MANAGEMENT) – PROPOSAL DATED FEBRUARY 3, 2023 – FOR PROFESSIONAL REAL ESTATE SUPPORT SERVICES FOR THE ESA TUNNEL PROJECT FOR ADDITIONAL SCOPE OF WORK – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$22,900.00 (CAPITAL FUNDS)
- E. CATANIA ENGINEERING – PROPOSAL DATED JANUARY 31, 2023 – FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REVIEW OF PLANNING MODULES FOR 2023 – TOTAL AMOUNT NOT TO EXCEED \$15,000.00 (OPERATING FUNDS)
- F. TRINITY CONSULTANTS – PROPOSAL DATED JANUARY 6, 2023 – FOR PROFESSIONAL SERVICES TO PROVIDE 2023 TITLE V COMPLIANCE AND REPORTING ASSISTANCE TO DELCORA – TOTAL AMOUNT NOT TO EXCEED \$22,900.00 (OPERATING FUNDS)
- G. POWER ENGINEERS – PROPOSAL DATED FEBRUARY 6, 2023 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE CONTINUED TECHNICAL SUPPORT FOR GIS, CITYWORKS, AND GRANITE XP – TOTAL AMOUNT NOT TO EXCEED \$15,000.00 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- CONTRACT NO. P2023-01 – LAWN MOWING AND MAINTENANCE
- CONTRACT NO. P2023-02 – JANITORIAL SERVICES
- CONTRACT NO. P2023-03 – LIQUID POLYMER FLOCCULANT DEWATERING
- CONTRACT NO. P2023-04 – LIQUID POLYMER FOR SLUDGE THICKENING PROCESS
- CONTRACT NO. P2023-05 – SODIUM BISULFITE 38%
- CONTRACT NO. P2023-06 – PRIMARY CLARIFIER SPARE PARTS

11. APPROVAL OF THE FOLLOWING LICENSE AGREEMENT FOR THE WASTEWATER TUNNEL PROJECT:

Parcel No.	Owner	Type of Easement	Cost
33-00-00852-01	PA Historical & Museum Commission	Subterranean	None

(Property is known as Morton Homestead located in Morton Homestead State Park, 100 Lincoln Avenue, Prospect Park, PA 19076)

12. AUTHORIZATION TO PURCHASE:

- PURCHASE OF REPLACEMENT CARBON FOR THE ACTIVATED CARBON-BASED ODOR ADSORBER SYSTEM AT DELCORA'S WESTERN REGIONAL TREATMENT PLANT THROUGH A SOLE SOURCE VENDOR (AFTERMARKET™, ECS MUNICIPAL – QUOTE DATED FEBRUARY 7, 2023 – TOTAL AMOUNT NOT TO EXCEED \$31,880.00 (OPERATING FUNDS)

- PURCHASE OF ONE GAPVAX 2023 MC2008-3S3X COMBINATION JET/VAC ON A MACK GRANITE 64FR 66,000 LB GVWR CHASSIS VIA SOURCEWELL CONTRACT NO. 101221-GPV DATED JANUARY 13, 2023 – TOTAL AMOUNT NOT TO EXCEED \$531,970.00 (CAPITAL FUNDS)
- PURCHASE OF CONSTRUCTION SERVICES AND MATERIALS FOR BUILDING B-3 NEW UPS INSTALL VIA THE KEYSTONE PURCHASING NETWORK eziQC© CONTRACT (CONTRACTOR S.J. THOMAS COMPANY, INC. – PROPOSAL DATED OCTOBER 28, 2022 – JOC CONTRACT NO. 2021JOCC-47) – TOTAL AMOUNT NOT TO EXCEED \$2,320,442.58 (CAPITAL FUNDS)

13. ADJOURNMENT