

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

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
 - CONTRACT NO. P2023-01 – LAWN MOWING & MAINTENANCE
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. HOWDEN - PROPOSAL DATED MARCH 2, 2023 - TO PERFORM CLASS I AND CLASS II SERVICES ON TURBLEX/HOWDEN BLOWERS – TOTAL AMOUNT NOT TO EXCEED \$45,000. (OPERATING FUNDS)
 - B. PENNONI ASSOCIATES, INC. – PROPOSAL DATED MARCH 8, 2023 – FOR PROFESSIONAL ENGINEERING SERVICES FOR ENGINEERING ASSESSMENT AND ORIGINAL COST - UPDATE – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$4,000.00 (OPERATING FUNDS)
10. AUTHORIZATION TO ADVERTISE FOR BIDS:
 - CONTRACT NO. PR-2301-C – BEECH STREET PUMP STATION FORCE MAIN REPLACEMENT
11. AUTHORIZATION TO PURCHASE:
 - ENVIREP - PROPOSAL DATED JANUARY 23, 2023 - TO PURCHASE 20 OMNI-SITE AUTO DIALERS THROUGH PA COSTARS CONTRACT #016-80 – TOTAL AMOUNT NOT TO EXCEED \$82,876. (CAPITAL FUNDS)

- XYLEM – PROPOSAL DATED FEBRUARY 18, 2023 – FOR A SOLE SOURCE PURCHASE OF PARTS TO REBUILD A PUMP AT THE CENTRAL DELAWARE PS – TOTAL AMOUNT NOT TO EXCEED \$52,709.00 (CAPITAL FUNDS).

12. ADJOURNMENT