

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
APRIL 11, 2023 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
 - CONTRACT NO. P2023-02 – JANITORIAL SERVICES
 - CONTRACT NO. P2023-03 – POLYMER FLOCCULANT FOR A DEWATERING PROCESS
 - CONTRACT NO. P2023-04 – POLYMER FLOCCULANT FOR SLUDGE THICKENING
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. REMINGTON & VERNICK ENGINEERS – PROPOSAL DATED MARCH 16, 2023 – FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE REPLACEMENT OF AN EXISTING BULKHEAD AT THE CHESTER PUMP STATION – TOTAL AMOUNT NOT TO EXCEED \$91,200.00 (CAPITAL FUNDS)
10. AUTHORIZATION TO ADVERTISE FOR BIDS:
 - CONTRACT NO. TC-2302-C – WRTP OUTFALL & DIFFUSER PROJECT

11. AUTHORIZATION TO PURCHASE:

- HOWDEN USA – PROPOSAL DATED MARCH 27, 2023 – FOR SERVICE, SUPERVISION AND PARTS FOR A CLASS I AND CLASS II SERVICE ON TURBLEX KA22-SV-GL225 THROUGH THE PA COSTARS CONTRACT ID #528887 – TOTAL AMOUNT NOT TO EXCEED \$22,426.00 (OPERATING FUNDS)
- KAPPE ASSOCIATES, INC. – QUOTE #3272023-D-1 DATED APRIL 5, 2023 – FOR PURCHASE OF ONE FAIRBANKS 11M 7000UW VERTICAL TURBINE PUMP THROUGH PA COSTARS #016-E23-310 – TOTAL AMOUNT NOT TO EXCEED \$75,020.00 (CAPITAL FUNDS)

12. ADJOURNMENT