

AGENDA
OPERATIONS & ENGINEERING COMMITTEE MEETING
JUNE 13, 2023 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
 - NONE AT THIS TIME.
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
 - CONTRACT NO. TCR-2103-0 – PLANT AND FACILITIES SERVICES – CHANGE ORDER NO. 2 – INCREASE IN CONTRACT AMOUNT OF \$1,200,000.00 (OPERATING FUNDS)
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
 - NONE AT THIS TIME.
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
 - A. CEMTEK SYSTEMS – PROPOSAL DATED MAY 12, 2023 – FOR PROFESSIONAL SERVICES TO PROVIDE CEMS MAINTENANCE SERVICE (QUARTERLY, SEMI-ANNUAL AND ANNUAL) – TOTAL AMOUNT NOT TO EXCEED \$10,800.00 (OPERATING FUNDS)
 - B. CEMTEK SYSTEMS – PROPOSAL DATED MAY 12, 2023 – FOR PROFESSIONAL SERVICES TO PROVIDE FOUR (4) CGA GASES FOR ONE YEAR’S TIME – TOTAL AMOUNT NOT TO EXCEED \$6,200.00 (OPERATING FUNDS)
 - C. CHAVOND-BARRY ENGINEERING – PROPOSAL DATED MAY 22, 2023 – FOR PROFESSIONAL ENGINEERING SERVICES FOR HCI EMISSIONS RETEST FROM 2023 STACK TESTING – TOTAL AMOUNT NOT TO EXCEED \$99,000.00 (OPERATING FUNDS)
 - D. AQUALAW PLC – PROPOSAL DATED MAY 30, 2023 – 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) (AQUALAW is not affiliated with Aqua PA)

- E. CITYWORKS, INC. – PROPOSAL DATED MAY 8, 2023 – FOR PROFESSIONAL SERVICES TO PROVIDE ANNUAL SOFTWARE SUPPORT AND MOBILE LICENSING FOR CITYWORKS GIS SYSTEM (JULY 1, 2023 – JUNE 30, 2024) – TOTAL AMOUNT NOT EXCEED \$35,838.62 (OPERATING FUNDS)
- F. EMA, INC. – PROPOSAL DATED JUNE 6, 2023 – FOR PROFESSIONAL SERVICES TO DEVELOP A PRELIMINARY DESIGN AND IMPLEMENTATION PLAN FOR A SOFTWARE EXTENSION TO THE EOPS SYSTEM – TOTAL AMOUNT NOT TO EXCEED \$16,715.00 (OPERATING FUNDS)
- G. BROWN AND CALDWELL – PROPOSAL DATED MARCH 28, 2023 – FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE CONTINUED LOCAL LIMITS DEVELOPMENT FOR THE WRTP – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$10,000.00 (OPERATING FUNDS)
- H. ANDRIS CONSULTING LLC – PROPOSAL DATED JUNE 9, 2023 – FOR PROFESSIONAL SERVICES FOR CONTINUED SUPPORT FOR PROGRAM MANAGEMENT AND PROJECT DELIVERY SUPPORT ASSOCIATED WITH LARGE CAPITAL PROGRAMS CURRENTLY PLANNED (TERM 7/1/2023 TO 7/1/2026) – TOTAL AMOUNT NOT TO EXCEED \$382,500.00 (CAPITAL FUNDS)
- I. ENVIRONMENTAL SERVICE & EQUIPMENT COMPANY – PROPOSAL DATED MARCH 28, 2023 – FOR PROFESSIONAL SERVICES TO PROVIDE PARTS FOR EVAPORATOR SERVICE INSPECTION, INCLUDES REMOVAL, RE-ASSEMBLY, RE-INSTALL, AND FINAL OPERATION CHECK OF UNIT – TOTAL AMOUNT NOT TO EXCEED \$38,619.00 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME.

11. AUTHORIZATION TO PURCHASE:

- EDWIN ELLIOT & COMPANY – QUOTE DATED MAY 11, 2023 – FOR PURCHASE OF FOUR (4) 36 INCH AND ONE (1) 42 INCH KNIFE GATE VALVE OPERATORS WITH HAND STATIONS THROUGH PA COSTARS #016-E23-297 – TOTAL AMOUNT NOT TO EXCEED \$45,925.00 (CAPITAL FUNDS)
- LDX SOLUTIONS – QUOTE DATED MAY 25, 2023 – FOR PURCHASE OF ONE (1) POWERPLUS 480V-SERIES 6.1 THROUGH A SOLE SOURCE VENDOR (LDX QUOTE #QT-00320-REV 1) – TOTAL AMOUNT NOT TO EXCEED \$38,727.00 (CAPITAL FUNDS)
- REINER PUMP SYSTEMS – QUOTE DATED JUNE 8, 2023 – FOR PURCHASE OF FOUR (4) SULZER ABS SUBMERSIBLE PUMPS FOR THE WRTP, ONE (1) SULZER ABS DRYPIT SUBMERSIBLE PUMP FOR THE CENTRAL DELAWARE PUMP STATION, AND ONE (1) SULZER ABS DRYPIT SUBMERSIBLE PUMP FOR THE MUCKINIPATES PUMP STATION THROUGH PA COSTARS VENDOR #359913 – TOTAL AMOUNT NOT TO EXCEED \$625,125.00 (CAPITAL FUNDS)

12. ADJOURNMENT