

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

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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:
  - NONE AT THIS TIME.
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
  - NONE AT THIS TIME.
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
  - A. NONE AT THIS TIME.
10. AUTHORIZATION TO ADVERTISE FOR BIDS:
  - NONE AT THIS TIME.
11. AUTHORIZATION TO PURCHASE:
  - M&K TRUCK CENTERS – QUOTE DATED SEPTEMBER 22, 2023 – FOR THE PURCHASE OF ONE MACK GRANITE 64FR 66,000 LB GVWR CHASSIS THROUGH PA COSTARS CONTRACT #025-E22-534 – TOTAL AMOUNT NOT TO EXCEED \$170,332.00 (CAPITAL FUNDS)
  - S. J. THOMAS COMPANY, INC. – PROPOSAL DATED SEPTEMBER 26, 2023 – FOR PURCHASE OF LABOR AND MATERIALS TO REPLACE PIPING AND HYDRAULIC PIPING MAINS AT SEVERAL PUMP STATIONS THROUGH THE KEYSTONE PURCHASING NETWORK – TOTAL AMOUNT NOT TO EXCEED \$1,741,063.36 (CAPITAL FUNDS)
  - PYRZ WATER SUPPLY CO., INC. – QUOTE #61296 REV 2 DATED SEPTEMBER 29, 2023 – FOR PURCHASE OF NINE (9) BLUE-WHITE MD-3 PUMPS AND PARTS THROUGH PA COSTARS CONTRACT #016-E22-259 – TOTAL AMOUNT NOT TO EXCEED \$46,297.00 (CAPITAL FUNDS)

- U.S. MUNICIPAL – QUOTE #9346 DATED OCTOBER 2, 2023 – FOR PURCHASE OF ONE (1) MONGOOSE 123 TRAILER JETTER THROUGH PA COSTARS CONTRACT #025-E22-441 – TOTAL AMOUNT NOT TO EXCEED \$31,970.00 (CAPITAL FUNDS)
- GAPVAX – QUOTE #23322 DATED OCTOBER 6, 2023 – FOR PURCHASE OF ONE (1) 2024 MC2008-3S3X COMBINATION JET/VAC THROUGH PA COSTARS CONTRACT #025-E22-469 – TOTAL AMOUNT NOT TO EXCEED \$367,370.00 (CAPITAL FUNDS)

12. APPROVAL OF THE FOLLOWING EASEMENT AGREEMENT AND PAYMENT FOR THE WASTEWATER TUNNEL PROJECT IN ACCORDANCE WITH THE DELCORA BOARD OF DIRECTORS RESOLUTION 2020-34:

<u>PARCEL NO.</u>	<u>OWNER</u>	<u>TYPE OF EASEMENT</u>	<u>COST</u>
33-00-00867-00	Stephenson Equipment Inc. 135 Lincoln Avenue, Route 420, Prospect Park	Subterranean	\$9,850.00

13. ADJOURNMENT